

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100958

Entity Name: DH SOLUTIONS, L.L.C.

FILED  
Jan 09, 2009  
Secretary of State

## Current Principal Place of Business:

1201 U.S. HIGHWAY ONE, SUITE 445  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

1201 U.S. HIGHWAY ONE  
SUITE 445  
NORTH PALM BEACH, FL 33408

## Current Mailing Address:

1201 U.S. HIGHWAY ONE, SUITE 445  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

1201 U.S. HIGHWAY ONE  
SUITE 445  
NORTH PALM BEACH, FL 33408

FEI Number: 20-5856124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELLMYER, ANSLEY M  
1209 NORTH OLIVE AVENUE  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

MALECKI, PETER  
444 WEST RAILROAD AVENUE  
SUITE 420  
WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PETER MALECKI

01/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HARRIS, DEXTER  
Address: 116 SPIKERUSH RD  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DEXTER HARRIS

MGRM

01/09/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date