

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005250

FILED
Apr 20, 2009
Secretary of State

Entity Name: DMBH INVESTMENTS, LLC

Current Principal Place of Business:

1955 N. TROPICAL TRAIL
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

PO BOX 541106
MERRITT ISLAND, FL 32954

New Mailing Address:

FEI Number: 20-8274637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, DONALD C
1955 N. TROPICAL TRAIL
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BACON, DONALD C
Address: 1955 N. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGRM () Delete
Name: WIEAND, BILL
Address: 811 DEL RIO WAY #604
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGRM () Delete
Name: CONSTANTINE, MICHAEL F
Address: 3207 BUCKINGHAM LN
City-St-Zip: COCOA, FL 32926

Title: MGRM () Delete
Name: CARSWELL, HARRY D
Address: 855 INDIANOLA DR.
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGRM () Delete
Name: BAKER, DAVID R
Address: 510 SUNSET LANE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES:

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

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

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

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

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: DONALD C. BACON

MGR

04/20/2009

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