

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037391

Entity Name: DH-SINCLAIR, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7919 FLORIDA BOYS RANCH ROAD
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

7919 FLORIDA BOYS RANCH ROAD
GROVELAND, FL 34736

New Mailing Address:

12249 STILL MEADOW DRIVE
CLERMONT, FL 34711

FEI Number: 64-0956183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMANN, RUSSEL S
7919 FLORIDA BOYS RANCH ROAD
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

HOFFMANN, RUSSELL S
7919 FLORIDA BOYS RANCH ROAD
GROVELAND, FL 34736 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: RUSSELL S. HOFFMAN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: HOFFMANN, RUSSELL S
Address: 7919 FL BOYS RANCH RD.
City-St-Zip: GROVELAND, FL 34736

Title: VP () Delete
Name: D'ANREA, LOVETTA
Address: 12249 STILL MEADOW DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: ST () Delete
Name: HOFFMAN, WENDY
Address: 7919 FL BAYS RANCH RD.
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES:

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

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

Title: ST (X) Change () Addition
Name: HOFFMANN, WENDY
Address: 7919 FL BAYS RANCH RD.
City-St-Zip: GROVELAND, FL 34736

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: RUSSELL S. HOFFMANN

MM

04/29/2009

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