

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079772

FILED
Jan 15, 2010
Secretary of State

Entity Name: DHA FILTER, LLC

Current Principal Place of Business:

1796 MOORINGS CIRCLE
MIDDLEBURG, FL 32068

New Principal Place of Business:

38 KNIGHT BOXX ROAD
ORANGE PARK, FL 32065

Current Mailing Address:

PO BOX 66237
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 26-2258352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, DARRELL
1796 MOORINGS CIRCLE
MIDDLEBURG, FL 32068 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
Name: HANNA, DARRELL
Address: 1796 MOORINGS CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGR
Name: HANNA, SUZANNE I
Address: 1796 MOORINGS CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

I hereby 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: DARRELL P HANNA

MGR

01/15/2010

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