

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089211

FILED
Mar 29, 2010
Secretary of State

Entity Name: D & H INVESTMENTS OF TALLAHASSEE, LLC

Current Principal Place of Business:

8511 BULL HEADLEY ROAD
SUITE 200
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

8511 BULL HEADLEY ROAD
SUITE 200
TALLAHASSEE, FL 32312

New Mailing Address:

201 NW 1ST STREET
HAVANA, FL 32333

FEI Number: 26-1131525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDENREICH, JAMES F
8511 BULL HEADLEY ROAD
SUITE 200
TALLAHASSEE, FL 32312 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: MGRM
Name: HEIDENREICH, JAMES F
Address: 8511 BULL HEADLEY ROAD - SUITE 200
City-St-Zip: TALLAHASSEE, FL 32312

Title: DIR
Name: HEIDENREICH, LOUISE M
Address: 8511 BULL HEADLEY ROAD - SUITE 200
City-St-Zip: TALLAHASSEE, FL 32312

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: JAMES F HEIDENREICH

MGMR

03/29/2010

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