2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089211

Entity Name: D&HINVESTMENTS OF TALLAHASSEE, LLC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8511 BULL HEADLEY ROAD SUITE 200 TALLAHASSEE, FL 32312

Current Mailing Address: 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: Name and Address of New Registered Agent:

HEIDENREICH, JAMES F
8511 BULL HEADLEY ROAD
SUITE 200
TALLAHASSEE, FL 32312 US

HEIDENREICH, JAMES F
201 NW 1ST STREET
HAVANA, FL 32333 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: 04/22/2011

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 Statues.

SIGNATURE: JAMES HEIDENREICH PRES 04/22/2011