2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093876

Entity Name: DH BOOTHWORKS, LLC

FILED Jul 06, 2009 Secretary of State

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

2201 CANTU COURT, #218 3144 CHASE CIRCLE

SARASOTA, FL 34232 UNIT #1

SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

2201 CANTU COURT, #218 3144 CHASE CIRCLE

SARASOTA, FL 34232 UNIT #1

SARASOTA, FL 34231

FEI Number: 26-1085615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PROCTOR, REBECCA J FEINROTH, JODY 1990 MAIN STREET, SUITE 700 3144 CHASE CIRCLE

SARASOTA, FL 34236 US SARASOTA, FL 34231 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: JODY FEINROTH 07/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GREENBERG, RONALD
 Name:
 FEINROTH, JODY

 Address:
 2201 CANTU COURT, #218
 Address:
 3144 CHASE CIRCLE

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 SARASOTA, FL 34231

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 STONE, KENDALL
 Name:

 Address:
 2201 CANTU COURT, #218
 Address:

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SANDOR, JOSEPH
 Name:

 Address:
 7574 TORI WAY
 Address:

 City-St-Zip:
 BRADENTON, FL 34202
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 FEINROTH, JODY
 Name:

 Address:
 2201 CANTU COURT, #218
 Address:

 City-St-Zip:
 SARASOTA, FL 34232
 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: JODY FEINROTH MGRM 07/06/2009