

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060721

FILED
May 02, 2010
Secretary of State

Entity Name: DNH INVESTMENT GROUP, LLC

Current Principal Place of Business:

3350 W. HILLSBOROUGH AVE.
823
TAMPA, FL 33614

New Principal Place of Business:

5424 DEERBROOKE CREEK CIRCLE
724
TAMPA, FL 33624

Current Mailing Address:

3350 W. HILLSBOROUGH AVE.
823
TAMPA, FL 33614

New Mailing Address:

5424 DEERBROOKE CREEK CIRCLE
724
TAMPA, FL 33624

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

JOHNSON, NICHOLAS A
3350 W. HILLSBOROUGH AVE.
823
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

JOHNSON, NICHOLAS A
3412 N. 48TH ST.
TAMPA, FL 33605 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:

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, NICHOLAS A
Address: 3412 N. 48TH ST.
City-St-Zip: TAMPA, FL 33605

Title: MGRM
Name: BAILEY, HENRY T
Address: 3350 W. HILLSBOROUGH AVE. APT. 823
City-St-Zip: TAMPA, FL 33614

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: NICHOLAS JOHNSON

MGR

05/02/2010

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