

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060721

FILED
Apr 18, 2012
Secretary of State

Entity Name: DNH INVESTMENT GROUP, LLC

Current Principal Place of Business:

5424 DEERBROOKE CREEK CIRCLE
724
TAMPA, FL 33624

New Principal Place of Business:

1120 MAGELLAN DRIVE
SARASOTA, FL 34243

Current Mailing Address:

5424 DEERBROOKE CREEK CIRCLE
724
TAMPA, FL 33624

New Mailing Address:

1120 MAGELLAN DRIVE
SARASOTA, FL 34243

FEI Number: 26-2864903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/18/2012

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