

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064059

FILED
Aug 06, 2009
Secretary of State

Entity Name: D H GRAPHICS LLC

Current Principal Place of Business:

12013 N.W. 1ST STREET
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

12013 N.W. 1ST STREET
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

HARDIN, CHARLES D
12013 NW 1ST STREET
CORAL SPRINGS, FL 33071 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: CHARLES D. HARDIN

08/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARDIN, CHARLES D
Address: 12013 N.W. 1ST STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM () Delete
Name: HARDIN, GAIL A
Address: 12013 N.W. 1ST STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARDIN, CHARLES D DOUG H
Address: 12013 N.W. 1ST STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM (X) Change () Addition
Name: HARDIN, GAIL A DOUG H
Address: 12013 N.W. 1ST STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: DOUG HARDIN

DOUG

08/06/2009

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