

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000032726

FILED
Jun 16, 2010
Secretary of State

Entity Name: DHC FINANCIAL SERVICES GROUP, LLC

Current Principal Place of Business:

7512 DR PHILLIPS BLVD
SUITE 50-220
ORLANDO, FL 32819 US

New Principal Place of Business:

7550 FUTURES DRIVE
SUITE 302
ORLANDO, FL 32819 US

Current Mailing Address:

7512 DR. PHILLIPS BLVD., SUITE 50-220
ORLANDO, FL 32819

New Mailing Address:

7550 FUTURES DRIVE
SUITE 302
ORLANDO, FL 32819 US

FEI Number: 26-4598620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINN, MICHAEL S
7512 DR PHILLIPS BLVD
SUITE 50-220
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

STONE, JIM
7550 FUTURES DRIVE
SUITE 302
ORLANDO, FL 32819 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: JIM STONE

06/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STONE, JIM
Address: 7550 FUTURES DRIVE
City-St-Zip: ORLANDO, FL 32819 US

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: JIM STONE

MGRM

06/16/2010

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