

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102534

FILED
Feb 16, 2011
Secretary of State

Entity Name: DMH REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

DESOTO MEMORIAL HOSPITAL
900 NORTH ROBERT AVE
ARCADIA, FL 34266 US

New Principal Place of Business:

900 NORTH ROBERT AVE
ARCADIA, FL 34266 US

Current Mailing Address:

DESOTO MEMORIAL HOSPITAL
900 NORTH ROBERT AVE
ARCADIA, FL 34266 US

New Mailing Address:

900 NORTH ROBERT AVE
ARCADIA, FL 34266 US

FEI Number: 59-2592554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, JR., EUGENE E ESQ
124 NORTH BREVARD AVE
ARCADIA, FL 34266 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: MGR
Name: AMBLER, LEWIS JR
Address: 243 NORTH BREVARD AVE
City-St-Zip: ARCADIA, FL 34266

Title: MGR
Name: ARRINGTON, ROSE
Address: 1524 S.E. TANGELO DRIVE
City-St-Zip: ARCADIA, FL 34266

Title: MGR
Name: WATERS, JERRY
Address: 5586 S.E. COUNTY ROAD 760
City-St-Zip: ARCADIA, FL 34266

Title: MGR
Name: PRESILLA, DANIEL
Address: 12655 S.W. SUZY AVE.
City-St-Zip: LAKE SUZY, FL 34269

Title: MGR
Name: WATSON, JANIE
Address: 803 W. IMOGENE ST.
City-St-Zip: ARCADIA, FL 34266

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: VINCENT A. SICA

CEO

02/16/2011

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