

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035113

Entity Name: DH MORTGAGE COMPANY, LLC

FILED
Jul 20, 2011
Secretary of State

Current Principal Place of Business:

5500 MILITARY TRAIL, SUITE 22-272
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

5500 MILITARY TRAIL, SUITE 22-272
JUPITER, FL 33458

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, JACK ESQ.
BUCHANAN, INGERSOFF & ROONEY, PC
19950 WEST COUNTRY CLUB DRIVE, SUITE 101
AVENTURA, FL 33180 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: HORWITZ, DON
Address: 5500 MILITARY TRAIL, SUITE 22-272
City-St-Zip: JUPITER, FL 33458

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: DON HORWITZ

MGRM

07/20/2011

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