

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003280

Entity Name: DHB HOLDINGS, LLC

FILED  
Jan 26, 2011  
Secretary of State

**Current Principal Place of Business:**

7411 FULLERTON STREET  
SUITE 200  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

1032 W DORCHESTER DR  
ST JOHNS, FL 32259 US

**Current Mailing Address:**

1032 W DORCHESTER DR  
ST JOHNS, FL 32259 US

**New Mailing Address:**

FEI Number: 59-3578110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIMON, BERT C ESQ.  
1660 PRUDENTIAL DRIVE, SUITE 203  
JACKSONVILLE, FL 32207 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: BOEFF, DAVID H  
Address: 1032 W DORCHESTER DR  
City-St-Zip: ST JOHNS, FL 32259

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: BERT C. SIMON

RA

01/26/2011

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