

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003280

**FILED
Feb 06, 2012
Secretary of State**

Entity Name: DHB HOLDINGS, LLC

Current Principal Place of Business:

1032 W DORCHESTER DR
ST JOHNS, FL 32259 US

New Principal Place of Business:

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 (X)**

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: DAVID H. BOEFF MGR 02/06/2012

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