## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M05000000006

Entity Name: D & H PROPERTIES, LLC

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1227 4TH AVENUE NORTH BIRMINGHAM, AL 35203

Current Mailing Address: New Mailing Address:

1227 4TH AVENUE NORTH BIRMINGHAM, AL 35203

FEI Number: 20-2069569 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 M & W LAND RESOURCES, , LLC
 Name:
 D&H PROPERTIES LLC,

 Address:
 8069 B HIGHWAY 30-A
 Address:
 4121 E. HWY 390

City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32404

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 DAVID, JOHN PAUL
 Name:

 Address:
 1227 4TH AVENUE NORTH
 Address:

 City-St-Zip:
 BIRMINGHAM, AL 35203
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN P. DAVID MGR 04/24/2007