

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001418

FILED
Apr 17, 2009
Secretary of State

Entity Name: D & H CAPITAL RESOURCES LLC

Current Principal Place of Business:

4075 S. DURANGO DRIVE, STE 111-58
LAS VEGAS, NV 89147

New Principal Place of Business:

Current Mailing Address:

4075 S. DURANGO DRIVE, STE 111-58
LAS VEGAS, NV 89147

New Mailing Address:

FEI Number: 26-1350518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUBREY DALLEN & ASSOCIATES, LLC
235 BASE AVENUE, EAST, STE 203
VENICE, FL 34285 US

Name and Address of New Registered Agent:

AUBREY DALLEN & ASSOCIATES, LLC
6142 TURNBURY PARK DRIVE
STE. 5102
SARASOTA, FL 34243 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: J BARKER

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HORENZY, DONALD L
Address: 7486 CHAPMAN HWY, #351
City-St-Zip: KNOXVILLE, TN 37920

Title: MGR () Delete
Name: HORENZY, DIANA L
Address: 7486 CHAPMAN HWY, #351
City-St-Zip: KNOXVILLE, TN 37920

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HORENZY, DONALD L
Address: 4075 S DURANGO DRIVE STE 111-58
City-St-Zip: LAS VEGAS, NV 89147

Title: MGR (X) Change () Addition
Name: HORENZY, DIANA L
Address: 4075 S DURANGO DRIVE STE 111-58
City-St-Zip: LAS VEGAS, NV 89147

I hereby certify that the information supplied with this filing does not qualify 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: D HORENZY

MGR

04/17/2009

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