

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001418

FILED
Apr 30, 2012
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:

931 NEWELL CIR
SEYMOUR, TN 37865 UN

Current Mailing Address:

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

New Mailing Address:

931 NEWELL CIR
SEYMOUR, TN 37865 US

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
6142 TURNBURY PARK DRIVE
STE. 5102
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

HORENZY, DONALD
234 SW 30TH STREET
FORT LAUDERDALE, FL 33315 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: DONALD HORENZY

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HORENZY, DONALD L
Address: 234 SW 30 ST
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGR
Name: HORENZY, DIANA L
Address: 234 SW 30 ST
City-St-Zip: FORT LAUDERDALE, FL 33315

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: DONALD HORENZY

MGR

04/30/2012

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