

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003875

Entity Name: DH&H PROPERTIES, LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

108 NAPA VALLEY DRIVE
CLINTON, MS 39056

New Principal Place of Business:

Current Mailing Address:

108 NAPA VALLEY DRIVE
CLINTON, MS 39056

New Mailing Address:

FEI Number: 45-2459938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: DONNELL, RICHARD
Address: 108 NAPA VALLEY DRIVE
City-St-Zip: CLINTON, MS 39056

Title: MGR
Name: HOGE, WILLIAM C JR.
Address: 108 NAPA VALLEY DRIVE
City-St-Zip: CLINTON, MS 39056

Title: MGR
Name: HOWELL, DENNIS
Address: 108 NAPA VALLEY DRIVE
City-St-Zip: CLINTON, MS 39056

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: RICHARD DONNELL

MGR

03/22/2012

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