

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024059

FILED
May 02, 2007
Secretary of State

Entity Name: P. D. H. LLC

Current Principal Place of Business:

227 NW BAYPATH DRIVE
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

227 NW BAYPATH DRIVE
CRYSTAL RIVER, FL 34428

New Mailing Address:

FEI Number: 20-5180749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FITZPATRICK, PATRICK S
227 N W BAY PATH DRIVE
CRYSTAL RIVER, FL 34429 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: FITZPATRICK, PATRICK S
Address: 227 NW BAYPATH DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: YOX, DALE R
Address: 335 N W MAGNOLIA CIRCLE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: BUCKINGHAM, HAROLD G JR
Address: 31110 REED ROAD
City-St-Zip: DADE CITY, FL 33525

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK S. FITZPATRICK

MGRM

05/02/2007

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