2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015706

Entity Name: AHP HOLDINGS, L.L.C.

FILED Jan 16, 2006 Secretary of State

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

13189 VEDRA LAKE CIR. DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

13189 VEDRA LAKE CIR. DELRAY BEACH, FL 33446

FEI Number: 06-1693333 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:

LEGAL INFORMATION SERVICES, INC. 2500 WESTON ROAD SUITE 40 H 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 AHP INVESTORS, INC.,
 Name:

 Address:
 13189 VEDRA LAKE CIR
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33446
 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: HERBERT PILELSKY MR, 01/16/2006