

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015706

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

FILED
Jan 20, 2007
Secretary of State

Current Principal Place of Business:

13189 VEDRA LAKE CIR.
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

13189 VEDRA LAKE CIR.
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 06-1693333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES, INC.
2500 WESTON ROAD
SUITE 40 H
WESTON, FL 33331 US

Name and Address of New Registered Agent:

LEGAL INFORMATION SERVICES, INC.
2500 WESTON ROAD
SUITE 404
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:

01/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AHP INVESTORS, INC.,
Address: 13189 VEDRA LAKE CIR
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ANNETTE PILELSKY

MGR

01/20/2007

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