

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015706

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

FILED
Jan 22, 2009
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 404
WESTON, FL 33331 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 () Delete
Name: AHP INVESTORS, INC.,
Address: 13189 VEDRA LAKE CIR
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AHP HOLDINGS, L.L.C.,
Address: 13189 VEDRA LAKE CIR
City-St-Zip: DELRAY BEACH, FL 33446

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: HERBERT PILELSKY

MR.

01/22/2009

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