

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000015706

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

FILED
Feb 21, 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:

PILELSKY, HERBERT R PRES.
13189 VEDRA LAKE CIRCLE
DELRAY BEACH, FL 33446 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: HERBERT R. PILELSKY

02/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AHP HOLDINGS, L.L.C.,
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 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

PRES

02/21/2009

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