## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Jan 12, 2004 8:00 am Secretary of State

| DOCUMENT # L030000179<br>1. Entity Name<br>DPHP, LLC   | 935  |                                       | 01-12-2004 90132 013 ****50.00   |
|--|--|---------------------------------------|--|
| Principal Place of Business<br>395 FAIRWAY DRIVE<br>MIAMI BEACH, FL 33127 US   | Mailing Address<br>395 FAIRWAY DRIVE<br>MIAMI BEACH, FL 3312 | 7 US                                  |  |
| 2. Principal Place of Business 395 Fair wan Ofire  | 3. Mailing Address   |                                       |  |
| Suite, Apt. #, etc.  | Suite, Apt. #, etc.  |                                       | 01052004 Chg-LLC CR2E083 (10/03)   |
| Giv & State Beach FL   | City & State   |                                       | 4. FEI Number Applied For X Not Applicable   |
| 33141 Mianj-Dade   | Zip  | Country                               | 5. Certificate of Status Desired Status Desired Fee Required   |
| 6. Name and Address of Current F<br>WARD, ROBERT R JR.<br>8170 SW 93RD AVE<br>MIAMI, FL 33173  | Registered Agent   | Name Oor<br>Street Address            | 7. Name and Address of New Registered Agent  ALL B. Mahoney (P.O. Box Number is Not Acceptable)  Fair way Drive  The Code  The |
| 8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and little II applicable.  NOTE: Registered Agent signature required when reinstating)  DATE  |  |                                       |  |
| Filing Fee is \$50.00<br>Due by May 1, 2004  |  |                                       | Make check payable to Florida Department of State  |
| 9. MANAGING MEMBEI TITLE MGRM NAME MAHONEY, DONALD STREET ADDRESS 395 FAIRWAY DRIVE CITY-ST-ZIP MIAMI BEACH, FL 33127  | RS/MANAGERS  | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ADDITIONS/CHANGES  |
| TITLE MGRM  NAME AMMONS, HERBERT JR  STREET ADDRESS 2121 NORTH BAYSHORE DRIVE  CITY-ST-ZIP MIAMI, FL 33137   |  | TIILE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition  |
| TITLE  NAME  STREET ADDRESS CITY-ST-ZIP-   | □ Delete   | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | ☐ Oelete   | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | ☐ Delete   | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | ☐ Delicte  | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  SIGNATURE AND TWED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE  Date  Dayline Phone # |  |                                       |  |