

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049134

Entity Name: P&H USED CARS, LLC

FILED  
Jan 10, 2009  
Secretary of State

**Current Principal Place of Business:**

1972 HIGHWAY 90  
LOT 4  
WESTVILLE, FL 32464 US

**New Principal Place of Business:**

**Current Mailing Address:**

1972 HIGHWAY 90  
LOT 4  
WESTVILLE, FL 32464 US

**New Mailing Address:**

FEI Number: 80-0148883

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HOUSE, MARSHALL  
1972 HIGHWAY 90  
LOT 4  
WESTVILLE, FL 32464 US

**Name and Address of New Registered Agent:**

HOUSE, MARSHALL P OWNER  
1972 HIGHWAY 90  
LOT 4  
WESTVILLE, FL 32464 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: MARSHALL HOUSE

01/10/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HOUSE, MARSHALL P  
Address: 1218 DRAGON FLY LN  
City-St-Zip: CHIPLEY, FL 32428 US

Title: MGR (X) Delete  
Name: FEUINER, DONNA M  
Address: 1591 BLUE CREEK RD  
City-St-Zip: PONCE DE LEON, FL 32455 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARSHALL HOUSE

MGR

01/10/2009

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