

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056029

Entity Name: P & H SERVICES, LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

609 NE 2ND AVENUE  
OKEECHOBEE, FL 34972 US

## New Principal Place of Business:

1377 CUBA ROAD  
BLAKELY, GA 39823 US

## Current Mailing Address:

PO BOX 1153  
OKEECHOBEE, FL 34973 US

## New Mailing Address:

PO BOX 822  
COLQUITT, GA 39837 US

FEI Number: 37-1481225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRESTON, MICHELLE L  
609 NE 2ND AVENUE  
OKEECHOBEE, FL 34972 US

## Name and Address of New Registered Agent:

PRESTON, MICHELLE L  
1377 CUBA ROAD  
BLAKELY, GA, FL 39823 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: MICHELLE PRESTON

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PRESTON, MICHAEL E  
Address: 3250 NW 175TH COURT  
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: MGRM ( ) Delete  
Name: PRESTON, MICHELLE L  
Address: 3250 NW 175TH COURT  
City-St-Zip: OKEECHOBEE, FL 34972 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PRESTON, MICHAEL E  
Address: PO BOX 822  
City-St-Zip: COLQUITT, GA 39837 US

Title: MGRM (X) Change ( ) Addition  
Name: PRESTON, MICHELLE L  
Address: PO BOX 822  
City-St-Zip: COLQUITT, GA 39837 US

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: MICHELLE PRESTON

MGRM

04/30/2008

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