

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028978

Entity Name: LPH, LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

6389 COTTONTAIL ROAD
MIAMI LAKES, FL 33014

New Principal Place of Business:

6601 COOLIDGE STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

6389 COTTONTAIL ROAD
MIAMI LAKES, FL 33014

New Mailing Address:

6601 COOLIDGE STREET
HOLLYWOOD, FL 33024

FEI Number: 20-0952888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWITT, ELIZABETH A
6389 COTTONTAIL ROAD
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

HEWITT, ELIZABETH A
6601 COOLIDGE STREET
HOLLYWOOD, FL 33024 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:

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEWITT, ELIZABETH A
Address: 6389 COTTONTAIL ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Delete
Name: HEWITT, STEPHEN M
Address: 6389 COTTONTAIL ROAD
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEWITT, ELIZABETH A
Address: 6601 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGR (X) Change () Addition
Name: HEWITT, STEPHEN M
Address: 6601 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH A. HEWITT

MGR

04/24/2006

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