

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028971

Entity Name: P H & P DEVELOPMENT LLC

FILED  
Feb 07, 2006  
Secretary of State

**Current Principal Place of Business:**

1606 BOY SCOUT RD  
DEFUNIAK SPRINGS, FL 32435

**New Principal Place of Business:**

**Current Mailing Address:**

1606 BOY SCOUT RD  
DEFUNIAK SPRINGS, FL 32435

**New Mailing Address:**

FEI Number: 42-1663176

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

POOLE, DURWOOD S  
129 DELBERT LANE  
SANTA ROSA BEACH, FL 32459 US

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

POOLE, DURWOOD S MGR  
348 LAKE WOOD DR  
SANTA ROSA BEACH, FL 32459 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: CAROLYN POOLE

02/07/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: POOLE, DURWOOD S  
Address: 129 DELBERT LANE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM ( ) Delete  
Name: HOLLINGSWORTH, PAT  
Address: 6021 HOLLINGSWORTH RD  
City-St-Zip: WALNUT HILL, FL 32568

Title: MGRM ( ) Delete  
Name: POOLE, CAROLYN  
Address: 1606 BOY SCOUT RD  
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: POOLE, DURWOOD S MGR  
Address: 348 LAKE WOOD DR  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM (X) Change ( ) Addition  
Name: HOLLINGSWORTH, PAT MGRM  
Address: 6021 HOLLINGSWORTH RD  
City-St-Zip: WALNUT HILL, FL 32568

Title: MGRM (X) Change ( ) Addition  
Name: POOLE, CAROLYN MGRM  
Address: 1606 BOY SCOUT RD  
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: CAROLYN POOLE

MGRM

02/07/2006

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