

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028971

Entity Name: P H & P DEVELOPMENT LLC

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

1606 BOY SCOUT RD
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

5111 REDBUG LANE
VERNON, FL 32462

Current Mailing Address:

1606 BOY SCOUT RD
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

5111 REDBUG LANE
VERNON, FL 32462

FEI Number: 42-1663176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: POOLE, CAROLYN MGRM
Address: 5111 REDBUG LANE
City-St-Zip: VERNON, FL 32462

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: CAROLYN A POOLE

MBR

02/06/2008

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