2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029405

Entity Name: P&HINVESTMENTSLLC

FILED Jan 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4400 HWY 20 SUITE 202 907 ST ANDREWS COVE N NICEVILLE, FL 32578 NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

4400 HWY 20 SUITE 202 P.O. BOX 5278 NICEVILLE, FL 32578 NICEVILLE, FL 32578

FEI Number: 20-2571385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PREVOST, PETER J
4400 HWY 20 SUITE 202
NICEVILLE, FL 32578 US
PREVOST, PETER J
907 ST ANDREWS COVE N
NICEVILLE, FL 32578 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: 01/20/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PREVOST, PETER J
 Name:

 Address:
 907 ST. ANDREWS COVE N
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HINKLE, ANTHONY
 Name:

 Address:
 6709 HWY 77
 Address:

 City-St-Zip:
 SOUTHPORT, FL 32409
 City-St-Zip:

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: PETER J PREVOST MGR 01/20/2006