2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 11, 2008 08:00 A Secretary of State **DOCUMENT # L05000038298** 1. Entity Name LLPH LLC Principal Place of Business Mailing Address 19237 NATURES VIEW COURT 19237 NATURES VIEW COURT BOCA RATON, FL 33498 US BOCA RATON, FL 33498 01052008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2773554 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMPERT, LAWRENCE D DO NOT WRITE 19237 NATURES VIEW COURT BOCA RATON, FL 33498 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remotating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR me LAMPERT, LAWRENCE D NAME STREET ADDRESS 19237 NATURES VIEW COURT CITY-ST-7/P BOCA RATON, FL 33498 000000779707 TITLE 01/11/08-80049-004 138.75 NAME STREET ADORESS CITY-ST-7P TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NUME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7P TITLE STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information in Indicated on this report is true and accurate and that my 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 606, Florida Statutes. LAWRENCE DIAMPERT

CITY-ST-ZIP