

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050481

Entity Name: PDPH, LLC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

1100 S. RIO GRANDE AVENUE
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1100 S. RIO GRANDE AVENUE
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 20-2974895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNA, HOYLE
5405 PITCH PINE DRIVE
ORLANDO, FL 32819 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: MGRM () Delete
Name: PENNA, HOYLE
Address: 5405 PITCH PINE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: HEATH, TENA M
Address: 9453 BEAR LAKE CIRCLE
City-St-Zip: APOPKA, FL 32703

Title: MGRM () Delete
Name: DOWNS, CHARLES T
Address: 4234 KEZAR COURT
City-St-Zip: BELLE ISLE, FL 32812

Title: MGRM () Delete
Name: PENNA, MICHAEL
Address: 1976 HOLY COW ROAD
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES:

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

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

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

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

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: TENA M. HEATH

V.P.

02/10/2009

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