

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001500

Entity Name: PDH HOLDINGS, LLC

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

4341 NORTHEAST 22ND AVE.
FT. LAUDERDALE, FL 333085829

New Principal Place of Business:

Current Mailing Address:

4341 NORTHEAST 22ND AVE.
FT. LAUDERDALE, FL 333085829

New Mailing Address:

1238 SW 6 STREET
POMPAÑO BEACH, FL 33069

FEI Number: 20-4074931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HEALEY, DEBBIE
4341 NORTHEAST 22ND AVE.
FT. LAUDERDALE, FL 333085829 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: HEALEY, DEBBIE A
Address: 4341 NE 22 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGMR () Change (X) Addition
Name: HEALEY, PETER
Address: 4341 NE 22 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DEBBIE HEALEY

MGMR

05/07/2007

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