

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001500

Entity Name: PDH HOLDINGS, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1238 SW 6 STREET
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-4074931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

ADDITIONS/CHANGES:

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: DEBBIE A. HEALEY

MGMR

03/24/2009

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