

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001500

Entity Name: PDH HOLDINGS, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

16 OCEAN DUNE CIRCLE
PALM COAST, FL 32137

Current Mailing Address:

1238 SW 6 STREET
POMPANO BEACH, FL 33069

New Mailing Address:

16 OCEAN DUNE CIRCLE
PALM COAST, FL 32137

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:

HEALEY, DEBBIE
16 OCEAN DUNE CIRCLE
PALM COAST, FL 32137 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: DEBBIE HEALEY

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: HEALEY, DEBBIE A
Address: 16 OCEAN DUNE CIRCLE
City-St-Zip: PALM COAST, FL 32137

Title: MGMR
Name: HEALEY, PETER
Address: 16 OCEAN DUNE CIRCLE
City-St-Zip: PALM COAST, FL 32137

I hereby 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

01/25/2010

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