

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057775

Entity Name: P & H HOLDINGS,LLC

FILED
Apr 14, 2007
Secretary of State

Current Principal Place of Business:

2430 NW LAKERIDGE DR.
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

2430 NW LAKERIDGE DR.
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 56-2597636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, PAUL M
2430 NW LAKERIDGE DR.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

SWANSON, HOLLY
2430 NW LAKERIDGE DR.
PALM CITY, FL 34990 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: HOLLY SWANSON

04/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SWANSON, PAUL M
Address: 2430 NW LAKERIDGE DR.
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM () Delete
Name: SWANSON, HOLLY
Address: 2430 NW LAKERIDGE DR.
City-St-Zip: PALM CITY, FL 34990 US

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 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: PAUL M. SWANSON

MGRM

04/14/2007

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