

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057775

Entity Name: P & H HOLDINGS,LLC

FILED
Jan 15, 2011
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 (X)

Name and Address of Current Registered Agent:

SWANSON, HOLLY
2430 NW LAKERIDGE DR.
PALM CITY, FL 34990 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
Name: SWANSON, PAUL M
Address: 2430 NW LAKERIDGE DR.
City-St-Zip: PALM CITY, FL 34990 US

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

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: HOLLY SWANSON

MGRM

01/15/2011

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