

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112564

Entity Name: P & H ENTERPRISE GROUP, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

17445 HILLSIDE DRIVE
MONTE VERDE, FL 34756

New Principal Place of Business:

5339 W. LAKE BUTLER ROAD
WINDERMERE, FL 34786

Current Mailing Address:

17445 HILLSIDE DRIVE
MONTE VERDE, FL 34756

New Mailing Address:

5339 W. LAKE BUTLER ROAD
WINDERMERE, FL 34786

FEI Number: 27-3813017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: PEDLOW, TIMOTHY P
Address: 17445 HILLSIDE DRIVE
City-St-Zip: MONTE VERDE, FL 34756

Title: MGRM
Name: HENLEY, BRETT R
Address: 5339 W. LAKE BUTLER ROAD
City-St-Zip: WINDERMERE, FL 34786

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: BRETT R. HENLEY

MGRM

03/15/2011

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