

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112564

Entity Name: P & H ENTERPRISE GROUP, LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

5339 W. LAKE BUTLER ROAD
WINDERMERE, FL 34786

New Principal Place of Business:

17445 HILLSIDE DRIVE
MONTVERDE, FL 34756

Current Mailing Address:

5339 W. LAKE BUTLER ROAD
WINDERMERE, FL 34786

New Mailing Address:

17445 HILLSIDE DRIVE
MONTVERDE, FL 34756

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:

HUDSON, KATHRYN D
13739 SE 52ND STREET
WEBSTER, FL 33597 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: KATHRYN D. HUDSON

02/14/2012

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: 17445 HILLSIDE DR
City-St-Zip: MONTVERDE, FL 34756

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

02/14/2012

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