

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022130

Entity Name: PHP PRODUCT LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

128 TOMAHAWK DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

PO BOX 510861
MELBOURNE BEACH, FL 32951

New Mailing Address:

128 TOMAHAWK DRIVE
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 27-5098222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTON, HAGEN
888 BLVD OF THE ARTS # 703
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PANTON, PAULA
128 TOMAHAWK DRIVE
INDIAN HARBOUR BEACH, FL 32937 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: PAULA PANTON

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAGEN, PANTON
Address: 888 BLVD OF THE ARTS # 703
City-St-Zip: SARASOTA, FL 34236

Title: MGRM
Name: PAULA, PANTON
Address: 128 TOMAHAWK DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: PAULA PANTON

MGRM

01/30/2012

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