2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005682

Entity Name: P.E.H. INVESTMENTS, L.L.C.

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3439 TECHNOLOGY DRIVE, STE 4 105 TRIPLE DIAMOND BLVD NOKOMIS, FL 34275

SUITE 101

NORTH VENICE, FL 34275

Current Mailing Address: New Mailing Address:

P.O. BOX 1967 NOKOMIS, FL 34274

FEI Number: 65-0948363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOSTETLER, PAUL WAGNER, E. JOHN 200 S ORÁNGE AVE 3439 TECHNÓLOGY DRIVE, STE 4 NOKOMIS, FL 34275 SARASOTA, FL 34236 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: E JOHN WAGNER 04/24/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

HOSTETLER, PAUL HOSTETLER, PAUL Name: Name: Address: 3439 TECHNOLOGY DRIVE, STE 4 Address: 105 TRIPLE DIAMOND BLVD, #101

City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: NORTH VENICE, FL 34275

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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 E HOSTETLER **MGRM** 04/24/2006