

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008661

FILED
Jan 31, 2009
Secretary of State

Entity Name: PH LAND DEVELOPMENT LIMITED LIABILITY COMPANY

Current Principal Place of Business:

% SHUTTS & BOWEN, LLP
201 S. BISCAYNE BOULEVARD, #1500 MIAMI CTR
MIAMI, FL 33131

New Principal Place of Business:

200 HARBORVIEW DR
APT 509
TAVERNIER, FL 33070

Current Mailing Address:

% SHUTTS & BOWEN, LLP
201 S. BISCAYNE BOULEVARD, #1500 MIAMI CTR
MIAMI, FL 33131

New Mailing Address:

3998 N W 7TH PLACE
DEERFIELD BEACH, FL 33442

FEI Number: 65-0967834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICOFF, HAROLD E
% SHUTTS & BOWEN, LLP
201 S. BISCAYNE BOULEVARD, #1500 MIAMI CTR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

UNTERBRINK, LARRY
3998 N W 7TH PLACE
DEERFIELD BEACH, FL 33442 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: LARRY UNTERBRINK

01/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATRICOFF, HAROLD E
Address: 201 S.BISCAYNE BOULEVARD, #1500
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: UNTERBRINK, LARRY
Address: 3998 N.W. 7TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33036

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UNTERBRINK, LARRY V
Address: 3998 N W 7TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM (X) Change () Addition
Name: UNTERBRINK, VICTOR
Address: 4035 N.W. 7TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Change (X) Addition
Name: UNTERBRINK, CHAD
Address: 4730 N E 3RD AVE
City-St-Zip: FT. LSAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. 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: LARRY UNTERBRINK

MGRM

01/31/2009

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