

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008661

FILED
Jan 08, 2010
Secretary of State

Entity Name: PH LAND DEVELOPMENT LIMITED LIABILITY COMPANY

Current Principal Place of Business:

200 HARBORVIEW DR
APT 509
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

3998 N W 7TH PLACE
DEERFIELD BEACH, FL 33442

New Mailing Address:

4035 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:

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

Name and Address of New Registered Agent:

UNTERBRINK, VICTOR
4035 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: VICTOR UNTERBRINK

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UNTERBRINK, VICTOR A
Address: 4035 N W 7TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM
Name: UNTERBRINK, LARRY
Address: 3998 N.W. 7TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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

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: VICTOR UNTERBRINK

MR.

01/08/2010

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