2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2011
Secretary of State

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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:

4035 N W 7TH PLACE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0967834 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNTERBRINK, VICTOR
4035 N W 7TH PLACE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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: ______________________________

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 Statues.

SIGNATURE: VICTOR UNTERBRINK MGR 01/17/2011

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