2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023630

Entity Name: PLH INVESTMENTS, INC.

FILED Feb 13, 2009 Secretary of State

| Current Pi | rincipal Place | of Business: | New Principal Place o | f Business: | |
|--|--|----------------------------------|---|--|--|
| SUITE 310 | RIDGE ROAD A, FL 34233 | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 3665 BEE I STE 310 SARASOTA | RIDGE RD A, FL 34233 | | | | |
| FEI Number: | 02-0556424 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of Ne | | | | New Registered Agent: | |
| CARRION, 3665 BEE I SUITE 310 SARASOT | RIDGE RD | JS | | | |
| | named entity s of Florida. | submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATUF | RE: | | | | |
| | Electron | ic Signature of Registered Age | ent | Date | |
| Election Can | npaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | CARRION, JAIN | E RD, SUITE 310 | Title: (Name: Address: City-St-Zip: | () Change() Addition | |
| Title: Name: Address: City-St-Zip: | MORRIS, ROBE | E RD, SUITE 310 | Title: (Name: Address: City-St-Zip: | () Change() Addition | |
| Title: Name: Address: City-St-Zip: | ST () THOMAS, DORA 3665 BEE RIDG SARASOTA, FL | SE RD, # 310 | Title: (Name: Address: City-St-Zip: | () Change() Addition | |

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAIME S. CARRION CB 02/13/2009