

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017797

**FILED**  
**Jan 25, 2005**  
**Secretary of State**

**Entity Name:** PHG - PARK, LLC

**Current Principal Place of Business:**

9400 SOUTH DADELAND BLVD., STE. 100  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9400 SOUTH DADELAND BLVD., STE. 100  
MIAMI, FL 33156

**New Mailing Address:**

**FEI Number:** 65-1118167

**FEI Number Applied For** ( )

**FEI Number Not Applicable** ( )

**Certificate of Status Desired** (X)

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

MCDONOUGH, BRIAN J  
2200 MUSEUM TOWER  
150 WEST FLAGLER ST.  
MIAMI, FL 33130 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/MEMBERS:**

**Title:** MGRM ( ) Delete  
**Name:** PHG GP HOLDINGS, LLC,  
**Address:** 9400 SOUTH DADELAND BLVD., STE. 100  
**City-St-Zip:** MIAMI, FL 33156

**ADDITIONS/CHANGES:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRIAN J MCDONOUGH

RA

01/25/2005

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