

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006038

Entity Name: PHC HOLDINGS, L.L.C.

FILED  
Feb 20, 2007  
Secretary of State

## Current Principal Place of Business:

6221 NW 36TH STREET  
MIAMI, FL 33166

## New Principal Place of Business:

4483 NW 36TH STREET  
120  
MIAMI, FL 33166

## Current Mailing Address:

4483 NW 36TH ST  
STE 120  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 59-1799107      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRAMER, ROBERT M  
4000 HOLLYWOOD BLVD.  
SUITE 485 SOUTH  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

KERNESS, MARK E  
4483 NW 36TH STREET  
120  
MIAMI, FL 33166 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: MARK E KERNESS

02/20/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DOLSEY, RICHARD L  
Address: 6221 NW 36TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: MGR ( ) Delete  
Name: KERNESS, MARK  
Address: 3545 ADMIRALS WAY  
City-St-Zip: DELRAY BEACH, FL 33483

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: KERNESS, MARK  
Address: 4483 NW 36TH STREET SUITE 120  
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK E KERNESS

MGR

02/20/2007

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