

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006038

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

FILED  
Mar 10, 2009  
Secretary of State

**Current Principal Place of Business:**

4483 NW 36TH STREET  
120  
MIAMI, FL 33166

**New Principal Place of Business:**

**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:**

KERNESS, MARK E  
4483 NW 36TH STREET  
120  
MIAMI, FL 33166 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: MGR ( ) Delete  
Name: DOLSEY, RICHARD L  
Address: 6221 NW 36TH STREET  
City-St-Zip: MIAMI, FL 33166

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KERNESS, MARK E  
Address: 4483 NW 36TH STREET SUITE 118  
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change ( ) Addition  
Name: PAGE, KEVIN  
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 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

03/10/2009

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