

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000057

Entity Name: PH.D. ENTERPRISES, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

6149 CHANCELLOR DR.
SUITE 700 - LB 0400
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 850001
ORLANDO, FL 328850400 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSINSKI, MICHAEL
6149 CHANCELLOR DR.
SUITE 700 - LB 0400
ORLANDO, FL 32809 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: CEO
Name: KOSINSKI, MICHAEL
Address: 6149 CHANCELLOR DR. SUITE 700
City-St-Zip: ORLANDO, FL 32809 US

Title: DIR
Name: PALIS, SALLY
Address: 114 CRANE NECK ST.
City-St-Zip: W. NEWBURY, MA 01985 US

Title: DIR
Name: PALIS, JACK
Address: 5 GREEN FARM LANE
City-St-Zip: STOCKTON, NJ 08559 US

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 Statutes.

SIGNATURE: MICHAEL KOSINSKI

CEO

01/04/2011

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