

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004555

Entity Name: PHBBTI, L.L.C.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

3132 FORTUNE WAY, STE. D-30
WELLINGTON, FL 33414

New Principal Place of Business:

3132 FORTUNE WAY, STE. D-31
WELLINGTON, FL 33414

Current Mailing Address:

3132 FORTUNE WAY, STE. D-30
WELLINGTON, FL 33414

New Mailing Address:

3132 FORTUNE WAY, STE. D-31
WELLINGTON, FL 33414

FEI Number: 02-0557642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, MARK B
3132 FORTUNE WAY, STE. D-30
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MILES, MARK B
3132 FORTUNE WAY, STE. D-31
WELLINGTON, FL 33414 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILES, MARK B
Address: 3132 FORTUNE WAY RD., 30
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILES, MARK B
Address: 3132 FORTUNE WAY RD., 31
City-St-Zip: WELLINGTON, FL 33414

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 B. MILES

PRES

04/24/2009

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