2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005613

Address:

City-St-Zip:

1950 BLUEWATER BLVD SUITE 202

NICEVILLE, FL 32578

Entity Name: PHORTH ASSOCIATES, LLC

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1950 BLUEWATER BLVD 202 NICEVILLE, FL 32578 **New Mailing Address: Current Mailing Address:** 1950 BLUEWATER BLVD NICEVILLE, FL 32578 US FEI Number: 02-0625472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FOX, THOMAS M MGRM FOX, THOMAS M MGRM 1950 BLUEWATER BLVD 1950 BLUEWATER BLVD 202 NICEVILLE, FL 32578 US NICEVILLE, FL 32578 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: 01/26/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete FOX, THOMAS M Name: Name: Address: 1950 BLUEWATER BLVD, SUITE 202 Address: City-St-Zip: NICEVILLE, FL 32578 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SETON, ROBERT Name: Address: 1950 BLUEWATER BLVD SUITE 202 Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MARKOWSKI, WILLLIAM J Name: Name: 1950 BLUEWATER BLVD SUITE 202 Address: Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: Title: MGR () Delete Title: () Change () Addition DONCHEY, STEVEN S Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: THOMAS M FOX MGRM 01/26/2009