

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033889

Entity Name: PHP 2, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

12750 59TH WAY NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

11880 28TH ST. N
ST. PETERSBURG, FL 33716

Current Mailing Address:

12750 59TH WAY NORTH
CLEARWATER, FL 33760

New Mailing Address:

11880 28TH ST. N
ST. PETERSBURG, FL 33716

FEI Number: 38-3667692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOROWITZ, MITCHELL I
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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: LITTLE, ANTHONY A MGR
Address: 12750 59TH WAY NORTH
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LITTLE, ANTHONY A MGR
Address: 11880 28TH ST. N
City-St-Zip: ST. PETERSBURG, FL 33716

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: ANTHONY LITTLE

MGR

05/01/2006

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