

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000001452

FILED
Mar 15, 2007
Secretary of State

Entity Name: PHI, L.L.C.

Current Principal Place of Business:

6767 86 AVE NORTH
PINELLAS PARK, FL 33780

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3343
TAMPA, FL 33603

New Mailing Address:

P.O. BOX 3343
HICKORY, NC 28603

FEI Number: 81-0617271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN F. GILROY, III, P.A.
1435 E. PIEDMONT DR., STE. 100
TALLAHASSEE, FL 32308 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: DOMINION MANAGEMENT, GROUP, LLC
Address: P.O. BOX 3343
City-St-Zip: HICKORY, NC 28603

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELVIN E WOODWARD, JR.

MGR

03/15/2007

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