

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013331

Entity Name: PHP 3, LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

12750 59TH WAY NORTH
CLEARWATER, FL 33785

New Principal Place of Business:

11880 28TH ST. N
CLEARWATER, FL 33716

Current Mailing Address:

12750 59TH WAY NORTH
CLEARWATER, FL 33760

New Mailing Address:

11880 28TH ST. N.
CLEARWATER, FL 33716

FEI Number: 86-1059380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, MITCHELL I
501 E. KENNEDY BLVD., STE. 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
Address: 12750 59TH WAY NORTH
City-St-Zip: CLEARWATER, FL 33760

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: ANTHONY A. LITTLE

MGR

04/24/2006

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