

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019152

Entity Name: PHRW GROUP, LLC

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

4179 RED OAK DRIVE
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

Current Mailing Address:

4179 RED OAK DRIVE
TALLAHASSEE, FL 32311 US

New Mailing Address:

FEI Number: 30-0181681 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: WITHERS, MICHAEL
Address: 8291 KNIGHTHOOD PLACE
City-St-Zip: WHITE PLAINS, MD 20695 US

Title: MGRM () Delete
Name: PATRICK, MICHAEL
Address: 4179 RED OAK DRIVE
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: MGRM () Delete
Name: ROBERTS, GLEN
Address: 514 LESLIE LEWIS ROAD
City-St-Zip: HAVANA, FL 32333 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HELLANDSJO, DAG
Address: 6262 JAMES MADISON HWY
City-St-Zip: WARRENTON, VA 20186 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: DAG HELLANDSJO

MGRM

07/13/2005

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