

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026182

Entity Name: PHYTRUST HOLDINGS, LLC

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

13680 NW 5TH ST., STE. 100
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13680 NW 5TH ST., STE. 100
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 56-2384405 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:

AMERICAN INFORMATION SERVICES, INC.
350 EAST LAS OLAS BLVD., STE. 1600
FORT LAUDERDALE, FL 33301 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/MEMBERS:

Title: MGRM () Delete
Name: COLLINS, KEITH CEO
Address: 13680 NW 5TH ST, SUITE 100
City-St-Zip: SUNRISE, FL 33325

Title: MGRM () Delete
Name: NATKOW, NEIL STR ADV
Address: 13680 NW 5TH ST, SUITE 100
City-St-Zip: SUNRISE, FL 33325

Title: MGRM (X) Delete
Name: JACKSON, KATHY VP
Address: 13680 NW 5TH ST, SUITE 100
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES:

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

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 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: NEIL A. NATKOW

VP

05/24/2005

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