

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045209

Entity Name: PHIP 1, LLC

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

11191 43RD STREET N.
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

11191 43RD STREET N.
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-0391825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ODLAND, LYLE H
11191 43RD ST NO
CLEARWATER, FL 33762 US

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: LYLE H ODLAND

03/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ODLAND, LYLE H
Address: 28 SUNSET BAY DR
City-St-Zip: BELLEAIR, FL 33756

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 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: LYLE H ODLAND

MGR

03/24/2005

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