

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045209

Entity Name: PHIP 1, LLC

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

11191 43RD STREET N.
CLEARWATER, FL 33762

New Principal Place of Business:

28 SUNSET BAY DR
BELLEAIR, FL 33756

Current Mailing Address:

11191 43RD STREET N.
CLEARWATER, FL 33762

New Mailing Address:

28 SUNSET BAY DR
BELLEAIR, FL 33756

FEI Number: 20-0391825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ODLAND, LYLE H
28 SUNSET BAY DR
BELLEAIR, FL 33756 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:

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: LYLE H ODLAND

MGR

01/21/2008

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