

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048788

FILED
Mar 03, 2008
Secretary of State

Entity Name: PANHANDLE HOLDINGS GROUP, L.L.C.

Current Principal Place of Business:

5149 NORTH NINTH AVE
STE. 120
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

5149 NORTH NINTH AVE
STE. 120
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 56-2420491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINA, FRANK V M.D.
5149 N. 9TH AVE
STE 120
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

MESSINA, FRANK V
5149 N. 9TH AVE
STE 120
PENSACOLA, FL 32504 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: FRANK V. MESSINA

03/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MESSINA, FRANK V M.D.
Address: 5149 NORTH NINTH AVE., STE. 120
City-St-Zip: PENSACOLA, FL 32504

Title: MGRM () Delete
Name: BRAY, JOHN M M.D.
Address: 5149 NOTH NINTH AVE., STE. 120
City-St-Zip: PENSACOLA, FL 32504

Title: MGRM () Delete
Name: LAPOINTE, TED
Address: 5149 NORTH NINTH AVE., STE. 120
City-St-Zip: PENSACOLA, FL 32504

Title: MGRM () Delete
Name: WAGNER, JOHN G M.D.
Address: 5149 NORTH NINTH AVENUE., STE. 120
City-St-Zip: PENSACOLA, FL 32504

Title: MGRM () Delete
Name: PHILLIPS, DAVID E M.D.
Address: 5149 NORTH NINTH AVE., STE. 120
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MESSINA, FRANK V
Address: 5149 NORTH NINTH AVE., STE. 120
City-St-Zip: PENSACOLA, FL 32504

Title: MGRM (X) Change () Addition
Name: BRAY, JOHN M
Address: 5149 NOTH NINTH AVE., STE. 120
City-St-Zip: PENSACOLA, FL 32504

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

Title: MGRM (X) Change () Addition
Name: WAGNER, JOHN G
Address: 5149 NORTH NINTH AVENUE., STE. 120
City-St-Zip: PENSACOLA, FL 32504

Title: MGRM (X) Change () Addition
Name: PHILLIPS, DAVID E
Address: 5149 NORTH NINTH AVE., STE. 120
City-St-Zip: PENSACOLA, FL 32504

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: TED LAPOINTE

MGRM

03/03/2008

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