

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052898

Entity Name: PH SOLUTIONS LLC

FILED
Apr 22, 2006
Secretary of State

Current Principal Place of Business:

3215 PORT ROYALE DR S.
SUITE 1
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3215 PORT ROYALE DR S.
SUITE 1
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3201 PORT ROYALE DR S
SUITE H
FORT LAUDERDALE, FL 33308

New Mailing Address:

3201 PORT ROYALE DR S
SUITE H
FORT LAUDERDALE, FL 33308

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBST, PATRICK L
3215 PORT ROYALE DR S.
SUITE 1
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HERBST, PATRICK L
3201 PORT ROYALE DR S
SUITE H
FORT LAUDERDALE, FL 33308 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:

04/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERBST, PATRICK L
Address: 3215 PORT ROYALE DR S, STE. 1
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERBST, PATRICK L
Address: 3201 PORT ROYALE DR S, STE. H
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK HERBST

MGR

04/22/2006

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