2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052898

FILED
Jan 13, 2008
Secretary of State

Entity Name: PH SOLUTIONS LLC

Current Principal Place of Business:

2421 N.E. 65TH STREET
UNIT 509
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2421 N.E. 65TH STREET
UNIT 509
FORT LAUDERDALE, FL 33308

New Mailing Address:

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
2421 N.E. 65TH STREET
UNIT 509
FORT LAUDERDALE, FL 33308 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/MANAGERS:

Title: MGR ( ) Delete
Name: HERBST, PATRICK L
Address: 2421 N.E. 65TH STREET UNIT 509
City-St-Zip: FORT LAUDERDALE, FL 33308

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: PATRICK HERBST MGR 01/13/2008

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