

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069716

**FILED
Jan 12, 2006
Secretary of State**

Entity Name: PHIP 4, LLC

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: 20-1691151 **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:

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: ODLAND, LYLE H
Address: 11191 43RD ST NO
City-St-Zip: CLEARWATER, FL 33762

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 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

01/12/2006

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