

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091038

Entity Name: PHI PROPERTIES, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

139 EXECUTIVE CIRCLE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

139 EXECUTIVE CIRCLE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 20-2090782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PALMER FINANCIAL CONSULTING, INC.
11051 BAYBREEZE WAY
BOCA RATON, FL 33488 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOUGHERTY, KIRK CEO
Address: 139 EXECUTIVE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR () Delete
Name: DOUGHERTY, JENNIFER PRES
Address: 139 EXECUTIVE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

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

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: KIRK DOUGHERTY

CEO

05/01/2008

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