2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 26, 2009
Secretary of State

DOCUMENT# L04000093716

Entity Name: PHT, LLC

Current Principal Place of Business:

18453 MASON SMITH ROAD
BROOKSVILLE, FL 34604

New Principal Place of Business:

Current Mailing Address:

18453 MASON SMITH ROAD
BROOKSVILLE, FL 34604

New Mailing Address:

FEI Number: 20-2628379 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JONES, PATRICIA
18453 MASON SMITH ROAD
BROOKSBILLE, FL 34604 US

Name and Address of New Registered Agent:

JONES, PATRICIA
18453 MASON SMITH ROAD
BROOKSVILLE, FL 34604 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: PATRICIA JONES 03/26/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: JONES, PATRICIA
Address: 18453 MASON SMITH RD.
City-St-Zip: BROOKSVILLE, FL 34604 US

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: PATRICIA JONES MGR 03/26/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date