2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006661

Entity Name: PHS-M PROPERTIES, LLC

FILED Jan 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

809 E. BLOOMINGDALE AVENUE, SUITE 302 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

809 E. BLOOMINGDALE AVENUE, SUITE 302 BRANDON, FL 33511

FEI Number: 20-2220601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LASMAN LAW FIRM, P.A. 6152 DELANCEY STATION STREET SUITE 205 RIVERVIEW, FL 33569 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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

NORTHROP, MARTIN T JR Address: 809 E. BLOOMINGDALE AVENUE, SUITE 302 Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

NORTHROP, ANDREA E Name: Name: Address: 809 E. BLOOMINGDALE AVENUE. SUITE 302 Address: City-St-Zip: BRANDON, FL 33511 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: MARTIN T NORTHROP JR **MGRM** 01/12/2007