

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006661

Entity Name: PHS-M PROPERTIES, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2220601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PACKLICK, ALLISON
809 E BLOOMINGDALE AVE
SUITE 1021
BRANDON, FL 33511 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: ALLISON PACKLICK

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NORTHROP, MARTIN T JR
Address: 809 E. BLOOMINGDALE AVENUE, SUITE 302
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Delete
Name: NORTHROP, ANDREA E
Address: 809 E. BLOOMINGDALE AVENUE, SUITE 302
City-St-Zip: BRANDON, FL 33511

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: MARTIN NORTHROP

MGRM

04/28/2009

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