## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000006663

Entity Name: PHS PROPERTIES, LLC

FILED Apr 19, 2006 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: 20-2220414 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

LASMAN, JEFFREY M ESQ
LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET
1210 MILLENNIUM PARKWAY
BRANDON, FL 33511 US
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: JEFFREY LASMAN 04/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NORTHROP, MARTIN T JR
 Name:

 Address:
 809 E. BLOOMINGDALE AVENUE, SUITE 302
 Address:

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:

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

Name:NORTHROP, ANDREA EName:Address:809 E. BLOOMINGDALE AVENUE, SUITE 302Address:City-St-Zip:BRANDON, FL 33511City-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 04/19/2006