2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

CITY-ST-ZIP

Apr 04, 2008 8:00 am Secretary of State **DOCUMENT # L05000026103** 04-04-2008 90139 005 ***138.75 1. Entity Name PH2004, LLC Principal Place of Business Mailing Address 60019942 **575 2ND AVENUE SOUTH** 575 2ND AVENUE SOUTH SUITE 211 SUITE 211 ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 US CR2E083 (12/07) 01032008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2171906 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FORD, HARVEY A **575 2ND AVE S** #201 IN THIS SPACE SAINT PETERSBURG, FL 33701 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE TRIANN HOLDINGS, LLC NAME 575 2ND AVENUE SOUTH, SUITE 211 STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33701 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

FILED

SIGNATURE: ~ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.