2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2007
Secretary of State

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Entity Name: PHS DEVELOPMENT, LLC

Current Principal Place of Business:

809 E. BLOOMINGDALE AVENUE
302
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

809 E. BLOOMINGDALE AVENUE
302
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 20-2717622 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

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:

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