2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039854

Entity Name: PHS DEVELOPMENT, LLC

FILED Apr 20, 2011 Secretary of State

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

809 E. BLOOMINGDALE AVENUE 123 W. BLOOMINGDALE AVENUE

302

US

BRANDON, FL 33511 US BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

809 E. BLOOMINGDALE AVENUE 123 W. BLOOMINGDALE AVENUE

BRANDON, FL 33511 US

FEI Number: 20-2717622 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:

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

PACKLICK, ALLISON
123 W BLOOMINGDALE AVE
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: 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

BRANDON, FL 33511

Name: NORTHROP, MARTIN T JR.

Address: 123 W. BLOOMINGDALE AVENUE, SUITE 302

City-St-Zip: BRANDON, FL 33511 US

I hereby 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 Statues.

SIGNATURE: MARTIN NORTHROP MGRM 04/20/2011