

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063527

Entity Name: PHS VENTURES, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

123 W. BLOOMINGDALE AVENUE
302
BRANDON, FL 33511 US

Current Mailing Address:

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

New Mailing Address:

123 W. BLOOMINGDALE AVENUE
302
BRANDON, FL 33511 US

FEI Number: 20-3056110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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
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 Statutes.

SIGNATURE: MARTIN NORTHROP

MGRM

04/20/2011

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