

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091815

Entity Name: PH PACIFIC I, LLC

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

7598 WEST SAND LAKE ROAD  
ORLANDO, FL 32819

## New Principal Place of Business:

6052 TURKEY LAKE ROAD  
STE. #201  
ORLANDO, FL 32819

## Current Mailing Address:

7598 WEST SAND LAKE ROAD  
ORLANDO, FL 32819

## New Mailing Address:

6052 TURKEY LAKE ROAD  
STE. #201  
ORLANDO, FL 32819

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL E  
301 E. PINE STREET, SUITE 1400  
ORLANDO, FL 32828 US

## Name and Address of New Registered Agent:

EARL, ROBERT I  
6052 TURKEY LAKE ROAD, STE. #201  
ORLANDO, FL 32819 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: ROBERT I. EARL

03/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: EARL, ROBERT I  
Address: 7598 W. SAND LAKE ROAD  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: EARL, ROBERT I  
Address: 6052 TURKEY LAKE ROAD, STE. #201  
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT I. EARL

MGR

03/23/2009

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