2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097792

Entity Name: PHDS, LLC

FILED Apr 27, 2011 Secretary of State

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

21275 OLEAN BOULEVARD PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

C/O DAVID A. HOLMES 99 NESBIT STREET PUNTA GORDA, FL 33950

FEI Number: 20-3752896 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:

HOLMES, DAVID A 99 NESBÍT STREET

PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

SPADAFORA, JOSEPH Name: Address: 21275 OCEAN BLVD City-St-Zip: PORT CHARLOTTE, FL 33952

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: JOSEPH SPADAFORA **MGR** 04/27/2011