

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101206

Entity Name: PH, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

138 MUIRFIELD DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

154 THICKET CREEK TRAIL
PONTE VEDRA BEACH, FL 32081

Current Mailing Address:

P O BOX 3153
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

P O BOX 3495
PONTE VEDRA BEACH, FL 32004

FEI Number: 20-3719989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, PIKE III
138 MUIRFIELD DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

HALL, PIKE III
154 THICKET CREEK TRAIL
PONTE VEDRA BEACH, FL 32081 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:

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALL, PIKE III
Address: P O BOX 3195
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: PIKE HALL

MGR

01/18/2012

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