

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104349

Entity Name: PHI HEALTHCARE, LLC

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

1435 PIEDMONT DR E., SUITE 215
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

PO BOX 3343
HICKORY, NC 28603

New Mailing Address:

FEI Number: 20-3675585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN F. GILROY, III, P.A.
1435 PIEDMONT DR. E., SUITE 215
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: TREFZGER, CHARLES E
Address: 46 THIRD STREET NW
City-St-Zip: HICKORY, NC 28601

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELVIN E. WOODWARD

CFO

02/21/2008

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