

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106815

FILED
Jan 05, 2006
Secretary of State

Entity Name: PHDESIGN ENGINEERING, LLC

Current Principal Place of Business:

158 EILEEN AVENUE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

374 HAWTHORNE HILLS PLACE, APT 102
ORLANDO, FL 32835

New Mailing Address:

374 HAWTHORNE HILLS PLACE
102
ORLANDO, FL 32835

FEI Number: 20-3722500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNES, VIRGINIA
374 HAWTHORNE HILLS PLACE, APT 102
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BARNES, VIRGINIA A
374 HAWTHORNE HILLS PLACE
102
ORLANDO, FL 32835 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: VIRGINIA A BARNES

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HOGAN, PATRICK F
Address: 374 HAWTHORNE HILLS PLACE, #102
City-St-Zip: ORLANDO, FL 32835

Title: MGR () Change (X) Addition
Name: BARNES, VIRGINIA A
Address: 374 HAWTHORNE HILLS PLACE, #102
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK F HOGAN

MGR

01/05/2006

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