

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106815

Entity Name: PHDESIGN ENGINEERING, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

9794 LAKE GEORGIA DR.
ORLANDO, FL 32817

New Principal Place of Business:

8 TALLOWOOD DRIVE
MEDFORD, NJ 08055

Current Mailing Address:

9794 LAKE GEORGIA DR.
ORLANDO, FL 32817

New Mailing Address:

8 TALLOWOOD DRIVE
MEDFORD, NJ 08055

FEI Number: 20-3722500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, VIRGINIA A
9794 LAKE GEORGIA DR.
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

HOGAN, PATRICK F
9794 LAKE GEORGIA DR.
ORLANDO, FL 32817 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: PATRICK F HOGAN

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOGAN, PATRICK F
Address: 9794 LAKE GEORGIA DR.
City-St-Zip: ORLANDO, FL 32817

Title: MGR (X) Delete
Name: BARNES, VIRGINIA A
Address: 9794 LAKE GEORGIA DR.
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

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

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: PATRICK F HOGAN

MGR

01/08/2008

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