

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001871

Entity Name: PHP 5, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

11880 28TH STREET NORTH
ST PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

11880 28TH STREET NORTH
ST PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 20-4063403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, MITCHELL I
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 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: MGR
Name: LITTLE, ANTHONY A
Address: 11880 28TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33716

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: ANTHONY A. LITTLE

MGR

02/21/2011

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