

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025130

Entity Name: PHF BATTLE CREEK, LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

19091 TAMIAMI TRAIL, SE
FT. MYERS, FL 33908 US

New Principal Place of Business:

17041 ALICO COMMERCE COURT
1
FT. MYERS, FL 33967 US

Current Mailing Address:

19091 TAMIAMI TRAIL, SE
FT. MYERS, FL 33908 US

New Mailing Address:

17041 ALICO COMMERCE COURT
1
FT. MYERS, FL 33967 US

FEI Number: 26-7809106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, PAUL H
1840 WEST 49TH STREET
SUITE 410
HIALEAH, FL 33012 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: FREEMAN, PAUL H
Address: 19091 TAMIAMI TRAIL, SE
City-St-Zip: FT. MYERS, FL 33908 US

Title: MGR () Delete
Name: FREEMAN, ALAN C
Address: 19091 TAMIAMI TRAIL, SE
City-St-Zip: FT. MYERS, FL 33908 US

Title: MGR () Delete
Name: FREEMAN, NEIL D
Address: 19091 TAMIAMI TRAIL, SE
City-St-Zip: FT. MYERS, FL 33908 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FREEMAN, PAUL H
Address: 17041 ALICO COMMERCE COURT, STE. 1
City-St-Zip: FT. MYERS, FL 33967 US

Title: MGR (X) Change () Addition
Name: FREEMAN, ALAN C
Address: 17041 ALICO COMMERCE COURT, STE. 1
City-St-Zip: FT. MYERS, FL 33967 US

Title: MGR (X) Change () Addition
Name: FREEMAN, NEIL D
Address: 17041 ALICO COMMERCE COURT, STE. 1
City-St-Zip: FT. MYERS, FL 33967 US

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: ALAN C. FREEMAN

MGR

04/09/2009

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