2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064418

FILED
Apr 30, 2007
Secretary of State

Entity Name: PHS HOLDINGS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
6625 MIAMI LAKES DRIVE MIAMI LAKES, FL 33014	

Current Mailing Address:	**New Mailing Address:**
25 S.E. SECOND AVENUE 1135 MIAMI, FL 33131	101 NE 3RD AVENUE 1110 FORT LAUDERDALE, FL 33301

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HERMELEE, BRUCE G 25 S.E. SECOND AVENUE 1135 MIAMI, FL 33131 US	HERMELEE, BRUCE G 101 NE 3RD AVENUE 1110 FORT LAUDERDALE, FL 33301 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: BRUCE G. HERMELEE 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	GONZALEZ, MELISSA	Name:	
Address:	6625 MIAMI LAKES	Address:	
City-St-Zip:	MIAMI LAKES, FL 33014	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: MELISSA GONZALEZ MGMR 04/30/2007

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