2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074914

Entity Name: PHB REALTY, LLC

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2406 UNIVERSITY BLVD. W JACKSONVILLE, FL 32217 US

Current Mailing Address: New Mailing Address:

2406 UNIVERSITY BLVD. W JACKSONVILLE, FL 32217 US

FEI Number: 01-0073057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POSTILLION TAX CONSULTANTS, LLC
324 6TH AVE N
324 6TH AVE N
324 6TH AVE N

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE BEACH, FL 32250 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: BRANDON MARESMA 02/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SIFAKIS, ALEXANDER E

 Address:
 2406 UNIVERSITY BLVD W

 City-St-Zip:
 JACKSONVILLE, FL 32217 US

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 Statues.

SIGNATURE: ALEXANDER SIFAKIS MGR 02/28/2011