

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081251

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: PH & NJ LIMITED LIABILITY COMPANY

## Current Principal Place of Business:

1200 MALABAR RD  
UNIT 1  
PALM BAY, FL 32907 FL

## New Principal Place of Business:

## Current Mailing Address:

1200 MALABAR RD  
UNIT 3  
PALM BAY, FL 32907

## New Mailing Address:

FEI Number: 26-0708252      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATEL, NIALMBEN A  
1340 CIBOLA DR.  
MELBOURNE, FL 32934 US

## Name and Address of New Registered Agent:

GANDHI, HEMANT  
1200 MALABAR ROAD  
UNIT 3  
PALM BAY, FL 32907 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: HEMANT GANDHI

03/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GANDHI, PRATIBHA H  
Address: 1200 MALABAR RD.  
City-St-Zip: PALM BAY, FL 32907

Title: MGR ( ) Delete  
Name: GANDHI, HEMANT R  
Address: 1200 MALABAR RD.  
City-St-Zip: PALM BAY, FL 32907

Title: MGR (X) Delete  
Name: PATEL, NILAMBEN A  
Address: 1340 CIBOLA DR.  
City-St-Zip: MELBOURNE, FL 32934

Title: MGR (X) Delete  
Name: PATEL, JYOKSHIPBHAI K  
Address: 3678 KESTREL CT.  
City-St-Zip: MELBOURNE, FL 32934

## ADDITIONS/CHANGES:

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

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

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: PGANDHI

MGR

03/16/2009

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