

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046551

Entity Name: P.H.G. PROPERTIES, LLC

FILED  
Jan 15, 2009  
Secretary of State

**Current Principal Place of Business:**

4800 RIVERSIDE DRIVE, STE. 101  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

4800 RIVERSIDE DRIVE, STE. 101  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 80-0185928

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PALLO, KEITH R  
4800 RIVERSIDE DRIVE, STE. 101  
PALM BEACH GARDENS, FL 33410 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: P ( ) Change (X) Addition  
Name: PALLO, KEITH R PRES.  
Address: 4800 RIVERSIDE DRIVE, SUITE 101  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP ( ) Change (X) Addition  
Name: HERNANDEZ, CARLOS J VP  
Address: 4800 RIVERSIDE DRIVE, SUITE 101  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S ( ) Change (X) Addition  
Name: GECHIJIAN, ARA R SEC.  
Address: 4800 RIVERSIDE DRIVE, SUITE 101  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KEITH R. PALLO

P

01/15/2009

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