

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047171

Entity Name: PHIP 5, LLC

FILED  
Feb 18, 2009  
Secretary of State

**Current Principal Place of Business:**

28 SUNSET BAY DRIVE  
BELLEAIR, FL 33756

**New Principal Place of Business:**

**Current Mailing Address:**

28 SUNSET BAY DRIVE  
BELLEAIR, FL 33756

**New Mailing Address:**

FEI Number: 26-2664267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HINES, JAMES P  
315 S HYDE PARK AVE  
TAMPA, FL 33606 US

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

ODLAND, LYLE H  
28 SUNSET BAY DR  
BELLEAIR, FL 33756 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: LYLE H ODLAND

02/18/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: ODLAND, LYLE H  
Address: 28 SUNSET BAY DR  
City-St-Zip: BELLEAIR, FL 33756

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: LYLE H ODLAND

MGR

02/18/2009

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