2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055253

Address:

City-St-Zip:

P O BOX 3153

PONTE VEDRA BEACH, FL 32004

Entity Name: PHMO PROPERTIES, LLC

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7855 ARGYLE FOREST BLVD JACKSONVILLE, FL 32244 **Current Mailing Address: New Mailing Address:** P O BOX 3153 PONTE VEDRA BEACH, FL 32004 FEI Number: 26-2745345 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: O'CONNOR, MARK 12177 TRAVERTINE TRAIL JACKSONVILLE, FL 32223 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete O'CONNOR, MARK Name: Name: Address: 12177 TRAVERTINE TRAIL Address: City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HALL, PIKE 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: PIKE HALL III MGR 01/26/2009