

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094424

FILED
Feb 10, 2009
Secretary of State

Entity Name: PH COMPANIONS OF PINELLAS, LLC

Current Principal Place of Business:

1135 SOUTH PASADENA AVE STE 214
SOUTH PASADENA, FL 33707

New Principal Place of Business:

7540 BAY ISLAND DRIVE SOUTH
BERMUDA BLDG; UNIT #254
SOUTH PASADENA, FL 33707 US

Current Mailing Address:

PO BOX 67362
ST PETE BEACH, FL 33736

New Mailing Address:

PO BOX 67362
ST PETE BEACH, FL 33736 US

FEI Number: 26-3519046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PFEIFER, F DEE
7340 BAY ISLAND DRIVE SOUTH
BLDG BERMUDA #254
SOUTH PASADENA, FL 33707 US

Name and Address of New Registered Agent:

PFEIFFER, F DEE
7540 BAY ISLAND DRIVE SOUTH
BERMUDA BLDG; UNIT #254
SOUTH PASADENA, FL 33707 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: FRANCES DEE PFEIFFER

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUCHHOLZ, MARTH
Address: PO BOX 67362
City-St-Zip: ST PETE BEACH, FL 33736

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUCHHOLZ, MARTHA
Address: PO BOX 67362
City-St-Zip: ST PETE BEACH, FL 33736 US

Title: MGR () Change (X) Addition
Name: HALL, DAVID ALTON
Address: 4184 101 ST AVENUE EAST
City-St-Zip: PARRISH, FL 34219 US

Title: MGR () Change (X) Addition
Name: PFEIFFER, FRANCES DEE
Address: 7540 BAY ISLAND DRIVE SOUTH
City-St-Zip: SOUTH PASADENA, FL 33707 US

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: FRANCES DEE PFEIFFER

MGR

02/10/2009

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