

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094424

FILED
Jan 12, 2010
Secretary of State

Entity Name: PH COMPANIONS OF PINELLAS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 67362
ST PETE BEACH, FL 33736 US

New Mailing Address:

FEI Number: 26-3519046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PFEIFFER, F DEE
7540 BAY ISLAND DRIVE SOUTH
BERMUDA BLDG; UNIT #254
SOUTH PASADENA, FL 33707 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: MGR
Name: BUCHHOLZ, MARTHA
Address: PO BOX 67362
City-St-Zip: ST PETE BEACH, FL 33736 US

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

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

I hereby 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: F. DEE PFEIFFER

MGR

01/12/2010

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