

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022090

Entity Name: PHNP MANAGEMENT, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

2975 BOBCAT VILLAGE CENTER RD
SUITE 100
NORTH PORT, FL 34288 US

New Principal Place of Business:

Current Mailing Address:

2975 BOBCAT VILLAGE CENTER RD
SUITE 100
NORTH PORT, FL 34288 US

New Mailing Address:

FEI Number: 26-4393787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, JANICE K
132 COLONIAL STREET SW
PORT CHARLOTTE, FL 33952 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: MGRM
Name: GROSS, LEE S
Address: 132 COLONIAL STREET SW
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MGRM
Name: CROUCH, WILLIAM L IV
Address: 2801 DEBORAH DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 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: LEE S. GROSS

MGRM

04/16/2012

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