

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029807

Entity Name: PHI SOLUTIONS "LLC"

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

2073 SE HANFORD RD
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

2073 SE HANFORD RD
PORT ST LUCIE, FL 34952

New Mailing Address:

FEI Number: 80-0400122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, MARTHA
2301 SE SHELTER
PORT ST LUCIE, FL 34952 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: HAHN, PEGGY
Address: 2073 SE HANFORD RD
City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: MGR
Name: DAUGHERTY, GARY L
Address: 2073 SE HANFORD RD
City-St-Zip: PORT ST LUCIE, FL 34952 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: PEGGY JO HAHN

MS

01/10/2012

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