

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003444

Entity Name: PHSI, LLC

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

849 BARCARMILL WAY
NAPLES, FL 34110

New Principal Place of Business:

9240 BONITA BEACH ROAD
SUITE 3305
BONITA SPRINGS, FL 34135

Current Mailing Address:

849 BARCARMILL WAY
NAPLES, FL 34110

New Mailing Address:

9240 BONITA BEACH ROAD
SUITE 3305
BONITA SPRINGS, FL 34135

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
C/O CHEFFY PASSIDOMO, P.A.
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

04/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARRATT, REGINALD
Address: 849 BARCARMILL WAY
City-St-Zip: NAPLES, FL 34110

Title: MGR
Name: OLIVE, JOHN
Address: 849 BARCARMILL WAY
City-St-Zip: NAPLES, FL 34110

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: REGINALD GARRATT

MGR

04/09/2011

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