

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003444

Entity Name: PHSI, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

9240 BONITA BEACH ROAD
SUITE 3305
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9240 BONITA BEACH ROAD
SUITE 3305
BONITA SPRINGS, FL 34135

New Mailing Address:

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.
821 FIFTH AVENUE SOUTH
NAPLES, FL 34102 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: 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

04/24/2012

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