

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098351

Entity Name: PHP2, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

1540 JEWEL BOX AVENUE
NAPLES, FL 34102

New Principal Place of Business:

1350 JEWEL BOX AVENUE
NAPLES, FL 34102

Current Mailing Address:

1540 JEWEL BOX AVENUE
NAPLES, FL 34102

New Mailing Address:

1350 JEWEL BOX AVENUE
NAPLES, FL 34102

FEI Number: 27-3499385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, REBECCA J
1540 JEWEL BOX AVENUE
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MADDOX, REBECCA J
1350 JEWEL BOX AVENUE
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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MADDOX, REBECCA J
Address: 1350 JEWEL BOX AVENUE
City-St-Zip: NAPLES, FL 34102

Title: MGRM
Name: MCGLYNN, JOHN P III
Address: 1350 JEWEL BOX AVENUE
City-St-Zip: NAPLES, FL 34102

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: REBECCA MADDOX

MGRM

02/07/2012

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