

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000116686

**FILED**  
**Feb 04, 2012**  
**Secretary of State**

**Entity Name:** PH COMPANIONS OF HILLSBOROUGH, LLC

**Current Principal Place of Business:**

7540 BAY ISLAND DRIVE S.  
BERMUDA BLDG. UNIT 245  
SOUTH PASADENA, FL 33707

**New Principal Place of Business:**

**Current Mailing Address:**

7540 BAY ISLAND DRIVE S.  
BERMUDA BLDG. UNIT 245  
SOUTH PASADENA, FL 33707

**New Mailing Address:**

P.O. BOX 10535  
TAMPA, FL 33679

**FEI Number:** 45-3580515

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

PFEIFFER, FRANCES DEE  
7540 BAY ISLAND DRIVE S.  
BERMUDA BLDG. UNIT 245  
SOUTH PASADENA, FL 33707 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:** PFEIFFER, FRANCES DEE  
**Address:** P.O.BOX 67362  
**City-St-Zip:** ST. PETE, FL 33707

**Title:** MGR  
**Name:** HALL, DAVID A  
**Address:** 4184 101ST AVENUE EAST  
**City-St-Zip:** PARRISH, FL 34219

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:** FRANCES DEE PFEIFFER

MGR

02/04/2012

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