2004 LIMITED LIABILITY COMPANY

May 17, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-17-2004 90568 035 ****50.00 **DOCUMENT # M02000003326** 1. Entity Name PHPGP, LLC 24075623 Principal Place of Business Mailing Address 1140 RESERVOIR AVE. 1140 RESERVOIR AVE. CRANSTON, RI 02920 CRANSTON, RI 02920 05052004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2299787 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 8, 2004 MANAGING MEMBERS/MANAGERS 9. MGR TITLE PROCACCIANTI, ELIZABETH NAME STREET ADDRESS 1140 RESERVOIR AVE CITY-ST-ZIP CRANSTON, RI 02920 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that must be same legal effect as if pade under oath; that I am a managing member or manager of the state of the section of the sec I hereby certify that the informatic indicated on this report is true an limited liability or

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

AME OF SIGNING MANAGING MEMBER, OR AUTHORIZED RE

Daytime Phone #

FILED