2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE

SIGNATURE AND TYPED OR P

Secretary of State 06-27-2005 90135 033 ****50.00 DOCUMENT # M02000003326 1. Entity Name PHPGP, LLC ~~~~~· Principal Place of Business Mailing Address 1140 RESERVOIR AVE. 1140 RESERVOIR AVE. CRANSTON, RI 02920 CRANSTON, RI 02920 02062005 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 5. 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 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 May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME PROCACCIANTI, ELIZABETH 1140 RESERVOIR AVE STREET ADDRESS CITY-ST-ZIP CRANSTON, RI 02920 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on tiffs report is true and accurate and that my signature shall have the same legal effect as if made onder to the limited flability company or the received or pusted expected that my signature shall have the same legal effect as if made onder to that I am a managing member or manager of the limited flability company or the received or pusted expected that my signature is report as required by Chapter 608 of the limited statutes.

Date

Daytime Phone #

NTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED Jun 27, 2005 8:00 am