

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084597

FILED
May 15, 2012
Secretary of State

Entity Name: THREE PHASE HOLDINGS LLC

Current Principal Place of Business:

1720 UPLAND ROAD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1720 UPLAND ROAD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-3331164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAXMAN, JOHN T P.A.
1832 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 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: MGRM
Name: KETTNER, KENNETH B
Address: 1720 UPLAND ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM
Name: OLSEN, STEVEN
Address: 126 ANCHORAGE DRIVE SOUTH
City-St-Zip: NORTH PALM BEACH, FL 33408

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: KENNETH B. KETTNER

MGRM

05/15/2012

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