

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084597

Entity Name: THREE PHASE HOLDINGS LLC

Current Principal Place of Business:

1720 UPLAND ROAD
WEST PALM BEACH, FL 33409

Current Mailing Address:

1720 UPLAND ROAD
WEST PALM BEACH, FL 33409

FEI Number: 26-3331164

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PAXMAN, JOHN TP.A.
1832 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name KETTNER, KENNETH B
Address 1720 UPLAND ROAD
City-State-Zip: WEST PALM BEACH FL 33409

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH B. KETTNER

MGRM

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date