

**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