2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013737

Entity Name: PHIRST, L.L.C.

FILED Feb 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2352 HARN BLVD. 2352 HARN BLVD

CLEARWATER, FL 33746 CLEARWATER, FL 33746

Current Mailing Address: New Mailing Address:

PO BOX 4087 PO BOX 4087

CLEARWATER, FL 337584087 CLEARWATER, FL 33758

FEI Number: 59-3693138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURNS, ESTELLA
2352 HARN BLVD.
BURNS, ESTELLA
2352 HARN BLVD.
2352 HARN BLVD

CLEARWATER, FL 33746 US CLEARWATER, FL 33746 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: ESTELLA BURNS 02/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MEM () Delete Title: MGR (X) Change () Addition

Name: BURNS, ESTELLA Name: BURNS, ESTELLA
Address: PO BOX 4087, 2352 HARN BLVD. Address: PO BOX 4087, 2352 HARN BLVD.

Address: PO BOX 4087, 2352 HARN BLVD. Address: PO BOX 4087, 2352 HARN BLVD. City-St-Zip: CLEARWATER, FL 337584087 City-St-Zip: CLEARWATER, FL 33758

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BURNS, DOUG Name: BURNS, DOUG

Address: P.O. BOX 4087 Address: PO BOX 4087

City-St-Zip: CLEARWATER, FL 33758 City-St-Zip: CLEARWATER, FL 33758

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DOUG BURNS MGRM 02/05/2009