

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004334

Entity Name: ALL PHASES LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

100 OLD MISSION ROAD
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

1300 W. CANAL ST
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

100 OLD MISSION ROAD
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

1300 W. CANAL ST
NEW SMYRNA BEACH, FL 32168

FEI Number: 20-0593717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, MICHAEL S
100 OLD MISSION ROAD
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

MILLER, MICHAEL S
1300 W. CANAL ST
NEW SMYRNA BEACH, FL 32168 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: MICHAEL SHANE MILLER

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, MICHAEL S
Address: 1300 W. CANAL ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM
Name: MILLER, MICHELE
Address: 1300 W. CANAL ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: MICHAEL SHANE MILLER

MR.

04/30/2011

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