

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019495

FILED
Jan 31, 2010
Secretary of State

Entity Name: PHONE-FOUR PROPERTIES, LLC

Current Principal Place of Business:

6634 DOLPHIN COVE DRIVE
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

6634 DOLPHIN COVE DRIVE
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 84-1641019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMAN, DENISE H
6634 DOLPHIN COVE DRIVE
APOLLO BEACH, FL 33572 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: JAMES F. LIEBERMAN AND DENISE H. LIEBERMAN
Address: 6634 DOLPHIN COVE DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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: DENISE H. LIEBERMAN

MGRM

01/31/2010

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