2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080034

Entity Name: PHELAN PROPERTIES, LLC

FILED Mar 18, 2010 Secretary of State

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

18148 CUTLASS DRIVE

FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

18148 CUTLASS DRIVE FORT MYERS BEACH, FL 33931

FEI Number: 87-0735608 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:

PHELAN, ANTHONY L 18148 CUTLASS DRIVE

FORT MYERS BACH, FL 33931 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PHELAN, ANTHONY L Address: 18148 CUTLASS DR.

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGRM

Name: PHELAN, KATHLEEN
Address: 18148 CUTLASS DR.
City-St-Zip: FORT MYERS BEACH, FL

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 Statues.

SIGNATURE: KATHLEEN PHELAN MGRM 03/18/2010