2007 LIMITED LIABILITY COMPANY

Apr 27, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #L05000002482** 04-27-2007 90023 012 ****55.00 PHITEX MANAGEMENT, LLC Principal Place of Business Mailing Address **96 WILLARD STREET** 96 WILLARD STREET SUITE 101 SUITE 101 COCOA, FL 32922 COCOA, FL 32922 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-2139175 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DICKINSON, DAVID L Street Address (P.O. Box Number is Not Acceptable) 96 WILLARD STREET **SUITE 101** COCOA, FL 32922 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent staneture required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITI F Change Change ☐ Addition ☐ Delete NAME DICKINSON, DAVID L NAME STREET ADDRESS 96 WILLARD STREET, SUITE 101 STREET ADDRESS CITY-ST-ZIP COCOA, FL 32922 CITY-ST-ZIP MGR ☐ Delete ☐ Change ☐ Addition TITLE TITLE **CUMMINS, BARRY** NAME NAME STREET ADDRESS 96 WILLARD STREET, SUITE 101 STREET ADDRESS CITY-ST-ZIP COCOA, FL 32922 CITY_ST_7IP MGR ☐ Delete ☐ Change ■ Addition TITLE TITLE CREASEY, DAVID NAME NAME STREET ADDRESS 96 WILLARD STREET, SUITE 101 STREET ADDRESS CITY-ST-ZIP COCOA, FL 32922 CITY-ST-ZIP ☐ Change MGR ☐ Delete ☐ Addition TITLE TITLE NAME SMITH, RUSSELL NAME 96 WILLARD STREET, SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA, FL 32922 CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 pertrustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

FILED