

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027780

Entity Name: PHINNEYSTOLTZ, LTD. CO.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

272 BREVARD AVENUE
COCOA, FL 32922

New Principal Place of Business:

163 DECORDRE RD SE
PALM BAY, FL 32909

Current Mailing Address:

272 BREVARD AVENUE
COCOA, FL 32922

New Mailing Address:

163 DECORDRE RD SE
PALM BAY, FL 32909

FEI Number: 51-0542607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHINNEYSTOLTZ, LOU
272 BREVARD AVENUE
COCOA, FL 32922 US

Name and Address of New Registered Agent:

PHINNEYSTOLTZ, LOU
163 DECORDRE RD SE
PALM BAY, FL 32909 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:

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PHINNEYSTOLTZ, LOU
Address: 1675 SOUTH FISKE BOULEVARD SUITE D214
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR () Delete
Name: PHINNEYSTOLTZ, CLIFF
Address: 1675 SOUTH FISKE BOULEVARD SUITE D214
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHINNEYSTOLTZ, LOU
Address: 163 DECORDRE RD SE
City-St-Zip: PALM BAY, FL 32909

Title: MGR (X) Change () Addition
Name: PHINNEYSTOLTZ, CLIFF
Address: 163 DECORDRE RD SE
City-St-Zip: PALM BAY, FL 32909

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: LOU PHINNEYSTOLTZ

MR

04/28/2007

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