

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027780

Entity Name: PHINNEYSTOLTZ, LTD. CO.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

163 DECORDRE RD SE
PALM BAY, FL 32909

New Principal Place of Business:

1540 SENECA DRIVE
MELBOURNE, FL 32935 41

Current Mailing Address:

163 DECORDRE RD SE
PALM BAY, FL 32909

New Mailing Address:

1540 SENECA DRIVE
MELBOURNE, FL 32935 41

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
163 DECORDRE RD SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

PHINNEYSTOLTZ, LOU
1540 SENECA DRIVE
MELBOURNE, FL 32935 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHINNEYSTOLTZ, LOU
Address: 1540 SENECA DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: MGR
Name: PHINNEYSTOLTZ, CLIFF
Address: 1540 SENECA DRIVE
City-St-Zip: MELBOURNE, FL 32935

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: LOU PHINNEYSTOLTZ

MGR

04/29/2010

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