

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027780

Entity Name: PHINNEYSTOLTZ, LTD. CO.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1540 SENECA DRIVE
MELBOURNE, FL 32935 41

New Principal Place of Business:

1540 SENECA DRIVE
MELBOURNE, FL 32935 US

Current Mailing Address:

1540 SENECA DRIVE
MELBOURNE, FL 32935 41

New Mailing Address:

1540 SENECA DRIVE
MELBOURNE, FL 32935 US

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
1540 SENECA DRIVE
MELBOURNE, FL 32935 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: 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

04/28/2011

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