

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083723

FILED
Aug 24, 2011
Secretary of State

Entity Name: PHINEAS HOLDINGS, LLC

Current Principal Place of Business:

4918 PINETREE DRIVE
FT. PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

4918 PINETREE DRIVE
FT. PIERCE, FL 34982

New Mailing Address:

FEI Number: 20-3422222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARK
4918 PINETREE DRIVE
FT. PIERCE, FL 34982 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: SMITH, MARK
Address: 4918 PINETREE DRIVE
City-St-Zip: FT. PIERCE, FL 34982

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: MARK SMITH

MGR

08/24/2011

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