

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019889

Entity Name: EXPHYS LLC

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

1732 ASPEN LN
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1732 ASPEN LN
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-4369292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUJOVNE, ANA G
1732 ASPEN LN
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SERRAVITE, DANIEL H
1732 ASPEN LN
WESTON, FL 33327 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: SERRAVITE DANIEL

02/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUJOVNE, ANA G
Address: 1732 ASPEN LN
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SERRAVITE, DANIEL H
Address: 1732 ASPEN LN
City-St-Zip: WESTON, FL 33327

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: SERRAVITE DANIEL

MGR

02/10/2008

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