2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022969

Entity Name: FINAL PHASE LLC

FILED Jun 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4110 COOPER RD

PLANT CITY, FL 33565 US

Current Mailing Address: New Mailing Address:

4110 COOPER RD PLANT CITY, FL 33565

FEI Number: 20-4414472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EHRENFELD, BOBBIE J 4110 COPPER RD

PLANT CITY, FL 33565 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:

Date

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

EHRENFELD, RIKKI D

PLANT CITY, FL 33565 US

4110 COOPER RD

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

MGR () Delete

EHRENFELD, RIKKI D Name: Address: 4110 COOPRER RD

City-St-Zip: PLANT CITY, FL 33565 US

Title: MGR (X) Delete Title: () Change () Addition

BURTON, BRIAN Name: Name: Address: 916 TANGELO PL Address: City-St-Zip: BRANDON, FL 33510 US City-St-Zip:

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: BOBBIE EHRENFELD OWNE 06/05/2007