

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 23, 2007
Secretary of State**

DOCUMENT# L06000032883

Entity Name: THIRD PHASE, LLC

Current Principal Place of Business:

59 MENTOR DRIVE
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

59 MENTOR DRIVE
NAPLES, FL 34110

New Mailing Address:

FEI Number: 33-1135638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MATTHEW E
9152 PHILLIPS GROVE TERRACE
ORLANDO, FL 32836 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 () Delete
Name: SIMPSON, WILLIAM CYRIL IV
Address: 1225 SANDPIPER STREET
City-St-Zip: NAPLES, FL 34102

Title: MGR () Delete
Name: NICKLOS, ADAM MATHEW
Address: 59 MENTOR DRIVE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ADAM NICKLOS

CEO

02/23/2007

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