2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065202

Entity Name: PHOENICIAN PROPERTIES, L.L.C.

FILED Feb 18, 2011 Secretary of State

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

7612 25TH AVE. W. 150 39TH ST. CT. NW BRADENTON, FL 34209 BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

7612 25TH AVE. W. 150 39TH ST. CT. NW BRADENTON, FL 34209 BRADENTON, FL 34205

FEI Number: 20-8103455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERLACHE, LISA
7612 25TH AVE. W.
BRADENTON, FL 34209 US
HERLACHE, LISA
150 39TH ST. CT. NW
BRADENTON, FL 34205 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: LISA HERLACHE 02/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HERLACHE, LISA
Address: 150 39TH ST. CT. NW
City-St-Zip: BRADENTON, FL 34205

Title: MGRM

Name: WEBSTER, MARSHALL Address: 150 39TH ST. CT. NW City-St-Zip: BRADENTON, FL 34205

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 Statues.

SIGNATURE: LISA HERLACHE CFO 02/18/2011