

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098322

Entity Name: PHASE ONE LUTZ, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1654 SWEETSPIRE DRIVE
TRINITY, FL 34655

New Principal Place of Business:

1725 PINK GUARA CT
TRINITY, FL 34655

Current Mailing Address:

1654 SWEETSPIRE DRIVE
TRINITY, FL 34655

New Mailing Address:

1725 PINK GUARA COURT
TRINITY, FL 34655

FEI Number: 20-5755537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, C. ARTHUR JR
1654 SWEETSPIRE DRIVE
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

ELLIS, C. ARTHUR JR
1725 PINK GUARD COURT
TRINITY, FL 34655 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:

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLIS, C. ARTHUR JR
Address: 1654 SWEETSPIRE DRIVE
City-St-Zip: TRINITY, FL 34655

Title: MGR () Delete
Name: ELLIS, LESLIE E
Address: 1654 SWEETSPIRE DRIVE
City-St-Zip: TRINITY, FL 34655

Title: MGR () Delete
Name: ELLIS, DAVID M
Address: 1725 PINK GUAVA COURT
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELLIS, C. ARTHUR JR
Address: 1725 PINK GUARA COURT
City-St-Zip: TRINITY, FL 34655

Title: MGR (X) Change () Addition
Name: ELLIS, LESLIE E
Address: 307 AUTUMN TRAIL
City-St-Zip: RINGGOLD, GA 30736

Title: () Change () Addition
Name:
Address:
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: C. ARTHUR ELLIS, JR.

MGR

03/24/2009

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