

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098322

Entity Name: PHASE ONE LUTZ, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1725 PINK GUARA CT
TRINITY, FL 34655

New Principal Place of Business:

207 CRYSTAL GROVE BLVD
LUTZ, FL 33548

Current Mailing Address:

1725 PINK GUARA COURT
TRINITY, FL 34655

New Mailing Address:

207 CRYSTAL GROVE BLVD
LUTZ, FL 33548

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
1725 PINK GUARA COURT
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

ELLIS, DAVID
207 CRYSTAL GROVE BLVD
LUTZ, FL 33548 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: DAVID ELLIS

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELLIS, C. ARTHUR JR
Address: 207 CRYSTAL GROVE BLVD
City-St-Zip: LUTZ, FL 33548 8A

Title: MGR
Name: ELLIS, LESLIE E
Address: 307 AUTUMN TRAIL
City-St-Zip: RINGGOLD, GA 30736

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

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 Statutes.

SIGNATURE: DAVID ELLIS

MGR

02/16/2011

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