2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098322

Entity Name: PHASE ONE LUTZ, LLC

FILED Jan 09, 2012 Secretary of State

Date

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

207 CRYSTAL GROVE BLVD LUTZ, FL 33548

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

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

Address: 207 CRYSTAL GROVE BLVD

City-St-Zip: LUTZ, FL 33548

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: DAVID ELLIS MGR 01/09/2012