2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007023

Entity Name: THE PHAMS, LLC

FILED Jan 19, 2010 Secretary of State

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

3629 CARTWRIGHT CT.

BONITA SPRINGS, FL 34134

3440 RENAISSANCE BLVD.

BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

3629 CARTWRIGHT CT. BONITA SPRINGS, FL 34134

FEI Number: 20-8273340 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:

GREUSEL, JAMIE B 1104 NORTH COLLIER BLVD. MARCO ISLAND, FL 34145 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHAM, LAM

Address: 3629 CARTWRIGHT CT.
City-St-Zip: BONITA SPRINGS, FL 34134

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: LAM PHAM MGR 01/19/2010