

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013760

FILED
Apr 17, 2008
Secretary of State

Entity Name: SEDGEFIELD PHELPS, LLC

Current Principal Place of Business:

12945 SEMINOLE BLVD., BLDG 2, SUITE 7
LARGO, FL 33778

New Principal Place of Business:

6650 SUGARLOAF PKWY
200
DULUTH, GA 30097

Current Mailing Address:

12945 SEMINOLE BLVD., BLDG 2, SUITE 7
LARGO, FL 33778

New Mailing Address:

6650 SUGARLOAF PKWY
200
DULUTH, GA 30097

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEEBE, FRANK J
12945 SEMINOLE BLVD., BLDG 2, SUITE 7
LARGO, FL 33778 US

Name and Address of New Registered Agent:

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 () Delete
Name: ALL PROPERTIES EXCHA, NGE GROUP, INC .
Address: 12945 SEMINOLE BLVD., BLDG 2, SUITE 7
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHELPS, THOMAS M JR
Address: 6650 SUGARLOAF PKWY. #200
City-St-Zip: DULUTH, GA 30097

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: THOMAS M. PHELPS, JR.

MGR

04/17/2008

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