2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035140

Entity Name: PHAYLEAN L.L.C.

FILED Apr 30, 2010 Secretary of State

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

2848 N 8TH ST.

ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

2848 N 8TH ST.

ST. AUGUSTINE, FL 32084

FEI Number: 20-8771537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHYTHIAN, ROBERT J 2848 N 8TH ST.

ST. AUGUSTINE, FL 32095 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: PHYTHIAN, ROBERT Address: 2848 N 8TH ST.

City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGR

Name: AYERS, DAVID

Address: 29A ATLANTIC OAKS CIRCLE
City-St-Zip: ST. AUGUSTINE BEACH, FL 32080

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: ROBERT J PHYTHIAN MGR 04/30/2010