

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073251

FILED  
Mar 19, 2008  
Secretary of State

Entity Name: PHIMACO MANAGEMENT, LLC

## Current Principal Place of Business:

27299 RIVERVIEW CENTER BLVD - SUITE 103  
BONITA SPRINGS, FL 34133

## New Principal Place of Business:

27299 RIVERVIEW CENTER BLVD - SUITE 103  
BONITA SPRINGS, FL 34134

## Current Mailing Address:

P.O. BOX 2267  
BONITA SPRINGS, FL 34133

## New Mailing Address:

FEI Number: 26-0657944      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AVERY, PHILLIP G  
27299 RIVERVIEW CENTER BLVD - SUITE 103  
BONITA SPRINGS, FL 34133      US

## Name and Address of New Registered Agent:

AVERY, PHILLIP G  
27299 RIVERVIEW CENTER BLVD - SUITE 103  
BONITA SPRINGS, FL 34134      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:

03/19/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: AVERY, PHILLIP G  
Address: 22220 WOOD RUN COURT  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM ( ) Delete  
Name: AVERY, MATTHEW  
Address: 8123 WILSHORE LAKES BLVD  
City-St-Zip: NAPLES, FL 34109

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: AVERY, PHILLIP G  
Address: 22220 WOOD RUN COURT  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR (X) Change ( ) Addition  
Name: AVERY, MATTHEW  
Address: 505 REGATTA ROAD  
City-St-Zip: NAPLES, FL 34103

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: PHILLIP G AVERY

MGR

03/19/2008

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