

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073251

Entity Name: PHIMACO MANAGEMENT, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9450 CORKSCREW PALMS CIRCLE
101
ESTERO, FL 33928

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 34134 US

Name and Address of New Registered Agent:

AVERY, PHILLIP G
9450 CORKSCREW PALMS CIRCLE
#101
ESTERO, FL 33928 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN DIANE AVERY

ACTG

04/23/2009

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