2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073251

Entity Name: PHIMACO MANAGEMENT, LLC

FILED Apr 26, 2011 Secretary of State

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

9450 CORKSCREW PALMS CIRCLE

101

ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

P.O. BOX 2267

BONITA SPRINGS, FL 34133

FEI Number: 26-0657944 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 AVERY, PHILLIP G

 Address:
 22220 WOOD RUN COURT

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: MGR

Name: AVERY, MATTHEW
Address: 505 REGATTA ROAD
City-St-Zip: NAPLES, FL 34103

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: PHILLIP G. AVERY MGR 04/26/2011