

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080433

FILED
Mar 24, 2008
Secretary of State

Entity Name: PHASE ONE PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

3046 E KINGSFIELD RD
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

3046 E KINGSFIELD RD
PENSACOLA, FL 32514

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLITS, TRACEY
3046 E KINGSFIELD RD
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

SCHULTZ, ESQUIRE, KERRY ANNE
2721 GULF BREEZE PKWY
GULF BREEZE, FL 32563 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: KERRY ANNE SCHULTZ, ESQUIRE

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLITS, TRACEY
Address: 3046 E. KINGSFIELD RD.
City-St-Zip: PENSACOLA, FL 32514

Title: MGRM () Delete
Name: WILLITS, JOHN B
Address: 3046 E. KINGSFIELD RD.
City-St-Zip: PENSACOLA, FL 32514

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: TRACEY WILLITS

MRS.

03/24/2008

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