## FILED 2008 LIMITED LIABILITY COMPANY Mar 28, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # L07000094983 03-28-2008 90169 001 \*\*\*138.75 THE PHELANS LAND LLC Principal Place of Business Mailing Address 251 NW 12TH STREET 251 NW 12TH STREET BOCA RATON, FL 33432. BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 30-0450454 Not Applicable Zip Country Country \$5.00 Additional Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PHELAN, GEORGE E Street Address (P.O. Box Number is Not Acceptable) 251 NW 12TH STREET BOCA RATON, FL 33432 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Change TITLE □ Defete PHELAN, GEORGE E NAME NAME 251 NW 12TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY+ST-7IP TITI F MGRM TITLE ☐ Channe ☐ Delete PHELAN, KATHRYN L NAME 251 NW 12TH STREET STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP **MGRM** ☐ Delete TITLE ☐ Change TITLE PHELAN, JOHN H NAME NAME STREET ADDRESS 18 EDGEMERE ROAD STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF 8 GEORGE E PHELAN

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