2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096889

Entity Name: PHELPS ENTERPRISE, LLC

FILED Mar 29, 2011 Secretary of State

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

8891 BRIGHTON LANE 27180 BAY LANDING DRIVE

SUITE 122 SUITE 6

BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

8891 BRIGHTON LANE 27180 BAY LANDING DRIVE SUITE 122 SUITE 6

BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

FEI Number: 26-1115608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHELPS, BRAD A

8891 BRIGHTON LANE

SUITE 122

PHELPS, BRAD A

27180 BAY LANDING DRIVE

SUITE 6

SUITE 122 SUITE 6
BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 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: BRAD A PHELPS 03/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PHELPS, BRAD A

Address: 27180 BAY LANDING DRIVE SUITE 6
City-St-Zip: BONITA SPRINGS, FL 34135

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: BRAD A PHELPS MGRM 03/29/2011