

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096889

FILED
Mar 01, 2012
Secretary of State

Entity Name: PHELPS ENTERPRISE, LLC

Current Principal Place of Business:

27180 BAY LANDING DRIVE
SUITE 6
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

27180 BAY LANDING DRIVE
SUITE 6
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 26-1115608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, BRAD A
27180 BAY LANDING DRIVE
SUITE 6
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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:

Title: MGR
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 Statutes.

SIGNATURE: BRAD A. PHELPS

MGR

03/01/2012

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