

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017171

Entity Name: ALL & PHELL, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

9753 S ORANGE BLOSSOM TRAIL
SUITE 202
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

9753 S ORANGE BLOSSOM TRAIL
SUITE 202
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 26-2385425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUSA, LUIS F
9753 S ORANGE BLOSSOM TRAIL
SUITE 202
ORLANDO, FL 32827 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: DE SOUSA, LUIS FELIPE
Address: 9753 S ORANGE BLOSSOM TRL STE 202
City-St-Zip: ORLANDO, FL 32837

Title: MGR
Name: DE SOUSA, FERNANDO
Address: 9753 S ORANGE BLOSSOM TRL STE 202
City-St-Zip: ORLANDO, FL 32837

Title: MGR
Name: DE SOUSA, DEMASO ANTONIO
Address: 9753 S ORANGE BLOSSOM TRL STE 202
City-St-Zip: ORLANDO, FL 32837

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: LUIS FELIPE DE SOUSA

MR.

02/24/2011

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