

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024845

FILED
Feb 03, 2009
Secretary of State

Entity Name: PHELPS PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

122 SEASCAPE BLVD
1805
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

122 SEASCAPE BLVD
1805
DESTIN, FL 32550

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:

PHELPS, JUSTIN J SR
732 E MACK BAYOU DR
4
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

PHELPS, JUSTIN J SR
122 SEASCAPE BLVD
1805
DESTIN, FL 32550 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: JUSTIN PHELPS

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PHELPS, MARCELLA E
Address: 732 E MACK BAYOU DR #4
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHELPS, MARCELLA E
Address: 4734 W HINSDALE CT
City-St-Zip: LITTLETON, CO 80128 US

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: JUSTIN PHELPS

MGR

02/03/2009

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