

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024845

FILED
Mar 17, 2011
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:

122 SEASCAPE BLVD
2005
DESTIN, FL 32550

Current Mailing Address:

4734 W HINSDALE CT
LITTLETON, CO 80128

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
122 SEASCAPE BLVD
1805
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

PHELPS, JUSTIN J SR
122 SEASCAPE BLVD
2005
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

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: MARCELLA PHELPS

MGR

03/17/2011

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