

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024845

FILED
Feb 04, 2012
Secretary of State

Entity Name: PHELPS PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

122 SEASCAPE BLVD
2005
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

4734 W HINSDALE CT
LITTLETON, CO 80128

New Mailing Address:

FEI Number: 26-2248431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, JUSTIN J SR
122 SEASCAPE BLVD
2005
DESTIN, FL 32550 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, 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

02/04/2012

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