

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039687

FILED
Feb 09, 2011
Secretary of State

Entity Name: PHILLEE PROPERTIES, LLC.

Current Principal Place of Business:

388 NORTH RIVER RD.
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

388 NORTH RIVER RD.
VENICE, FL 34293 US

New Mailing Address:

FEI Number: 26-2453884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIRTENBERG, PHILIP
388 N. RIVER RD
VENICE, FL 34293 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: MGRM
Name: WIRTENBERG, PHILIP
Address: 388 NORTH RIVER RD.
City-St-Zip: VENICE, FL 34293 US

Title: MGRM
Name: HALFWEIGH HOME, LLC
Address: 579 FIFTH AVE., STE. 414
City-St-Zip: NEW YORK, NY 10017 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: PHILIP D. WIRTENBERG

MGRM

02/09/2011

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