

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042215

FILED
Aug 16, 2009
Secretary of State

Entity Name: THE PHASE 5 GROUP LLC

Current Principal Place of Business:

5645 LAKE SHORE VILLAGE CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5645 LAKE SHORE VILLAGE CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

115 SPRING HOUSE LANE
TELFORD, PA 18969

FEI Number: 26-3146285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PENDERGRAFT, TARA A
Address: 57 EAST 77TH STREET, APT. 2
City-St-Zip: NEW YORK, NY 10075

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PENDERGRAFT, TARA A
Address: 115 SPRING HOUSE LANE
City-St-Zip: TELFORD, PA 18969

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: TARA A. PENDERGRAFT

MGRM

08/16/2009

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