

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042215

Entity Name: THE PHASE 5 GROUP LLC

FILED
Aug 28, 2010
Secretary of State

Current Principal Place of Business:

5645 LAKE SHORE VILLAGE CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

115 SPRING HOUSE LANE
TELFORD, PA 18969

Current Mailing Address:

115 SPRING HOUSE LANE
TELFORD, PA 18969

New Mailing Address:

FEI Number: 26-3146285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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:

08/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: TARA A PENDERGRAFT

MGRM

08/28/2010

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