

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042215

FILED
Mar 09, 2011
Secretary of State

Entity Name: THE PHASE 5 GROUP LLC

Current Principal Place of Business:

115 SPRING HOUSE LANE
TELFORD, PA 18969

New Principal Place of Business:

756 SCHLOSSER ROAD
HARLEYSVILLE, PA 19438

Current Mailing Address:

115 SPRING HOUSE LANE
TELFORD, PA 18969

New Mailing Address:

756 SCHLOSSER ROAD
HARLEYSVILLE, PA 19438 US

FEI Number: 26-3146285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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: CEO
Name: PENDERGRAFT, TARA A MS
Address: 756 SCHLOSSER ROAD
City-St-Zip: HARLEYSVILLE, PA 19438 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: TARA A PENDERGRAFT

CEO

03/09/2011

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