

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042215

FILED
Mar 20, 2012
Secretary of State

Entity Name: THE PHASE 5 GROUP LLC

Current Principal Place of Business:

756 SCHLOSSER ROAD
HARLEYSVILLE, PA 19438

New Principal Place of Business:

Current Mailing Address:

756 SCHLOSSER ROAD
HARLEYSVILLE, PA 19438 US

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:

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

03/20/2012

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