2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049242

Entity Name: PHEENEY'S, LLC

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13999 GULF BLVD., UNIT C-2 MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

13999 GULF BLVD., UNIT C-2 MADEIRA BEACH, FL 33708

FEI Number: 42-1763794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEACH, KATHLEEN A 77 OVERBROOK ST W LARGO, FL 33770 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BEACH, KATHLEEN A
 Name:

 Address:
 13999 GULF BLVD., UNIT C-2
 Address:

 City-St-Zip:
 MADEIRA BEACH, FL 33708
 City-St-Zip:

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: KATHLEEN BEACH MGRM 04/16/2009