2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049242

Entity Name: PHEENEY'S, LLC

FILED Jan 06, 2010 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

BEACH, KATHLEEN A
829 15TH AVE SW
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: KATHLEEN BEACH 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEACH, KATHLEEN A
Address: 13999 GULF BLVD., UNIT C-2
City-St-Zip: MADEIRA BEACH, FL 33708

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 Statues.

SIGNATURE: KATHLEEN BEACH MGR 01/06/2010