

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000095118

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** PHOENIX PROPERTIES OF LAKE PLACID, LLC

**Current Principal Place of Business:**

310 US HWY 27 SOUTH  
LAKE PLACID, FL 33852 US

**New Principal Place of Business:**

**Current Mailing Address:**

310 US HWY 27 SOUTH  
LAKE PLACID, FL 33852 US

**New Mailing Address:**

**FEI Number:** 26-3531477

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WILLIAM J. NIELANDER, P.A.  
172 E. INTERLAKE BLVD  
LAKE PLACID, FL FL 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:** MGR  
**Name:** UNDERWOOD, ALFRED H JR.  
**Address:** 1399 NW 17TH AVE SUITE 301  
**City-St-Zip:** MIAMI, FL 33125 US

**Title:** MGRM  
**Name:** UNDERWOOD, ALAN H  
**Address:** 310 US HWY 27 SOUTH  
**City-St-Zip:** LAKE PLACID, FL 33852 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:** ALAN H. UNDERWOOD

MGRM

01/04/2012

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