

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015609

FILED
Apr 30, 2011
Secretary of State

Entity Name: PHALANX PRODUCTION SERVICES, LLC

Current Principal Place of Business:

11940 REEDY CREEK DRIVE
APT. 304
ORLANDO, FL 32836 US

New Principal Place of Business:

7749 JAILENE DRIVE
WINDERMERE, FL 34786 US

Current Mailing Address:

11940 REEDY CREEK DRIVE
APT. 304
ORLANDO, FL 32836 US

New Mailing Address:

7749 JAILENE DRIVE
WINDERMERE, FL 34786 US

FEI Number: 80-0352605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, MICHAEL J MR.
11940 REEDY CREEK DRIVE
APT. 304
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

PRINCE, MICHAEL J MR.
7749 JAILENE DRIVE
WINDERMERE, FL 34786 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: MICHAEL PRINCE

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PRINCE, MICHAEL J MR.
Address: 7749 JAILENE DRIVE
City-St-Zip: WINDERMERE, FL 34786 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: MICHAEL PRINCE

MGR

04/30/2011

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