

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026888

Entity Name: PHENCES, LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

857 S.W. SOUTH MACEDO BOULEVARD
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

857 S.W. SOUTH MACEDO BOULEVARD
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 27-0595046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARRELL, RICKEY L ESQ.
1595 S.E. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

POTTER, JUDTH A
2101 SE HEATHWOOD CIRCLE
PORT ST. LUCIE, FL 34952 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: JUDITH A. POTTER

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KIERSTEAD, JAMES D
Address: 857 S.W. SOUTH MACEDO BOULEVARD
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: MGRM
Name: POTTER, JUDITH A
Address: 857 S.W. SOUTH MACEDO BOULEVARD
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: MGRM
Name: POTTER, RICHARD D SR.
Address: 857 S.W. SOUTH MACEDO BOULEVARD
City-St-Zip: PORT ST. LUCIE, FL 34983

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: JUDITH A. POTTER

PRES

01/15/2010

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