

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039359

FILED
Apr 15, 2011
Secretary of State

Entity Name: PHELON PROPERTIES, LLC

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 SOUTH FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-0191970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MOSIER, DAVID H
Address: 777 SOUTH FLAGLER DRIVE, STE 800 WEST TWR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGM
Name: PHELON, RUSSELL D
Address: 777 SOUTH FLAGLER DRIVE, STE 800 WEST TWR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: SAPP, KATHY H
Address: 777 SOUTH FLAGLER DRIVE, STE 800 WEST TWR
City-St-Zip: WEST PALM BEACH, FL 33401

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: KATHY H SAPP

MGR

04/15/2011

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