2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056762

Entity Name: PHIFER INDUSTRIES, LLC

FILED Jan 29, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4142 MARINER BLVD 1074 LARKIN RD

SUITE 608 SPRING HILL, FL 34608 SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

4142 MARINER BLVD 1074 LARKIN RD

SUITE 608 SPRING HILL, FL 34608 SPRING HILL, FL 34609

FEI Number: 20-8630209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

THE HOGAN LAW FIRM, LLC 20 SO. BROAD STREET BROOKSVILLE, FL 34601 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 PHIFER, JO A

 Address:
 1074 LARKIN RD

 City-St-Zip:
 SPRING HILL, FL 34608

Title: MGRM

Name: PHIFER, DENNIS R
Address: 1074 LARKIN RD
City-St-Zip: SPRING HILL, FL 34608

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: DENNIS R. PHIFER MGRM 01/29/2011