

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056762

FILED
Jan 29, 2011
Secretary of State

Entity Name: PHIFER INDUSTRIES, LLC

Current Principal Place of Business:

4142 MARINER BLVD
SUITE 608
SPRING HILL, FL 34609

New Principal Place of Business:

1074 LARKIN RD
SPRING HILL, FL 34608

Current Mailing Address:

4142 MARINER BLVD
SUITE 608
SPRING HILL, FL 34609

New Mailing Address:

1074 LARKIN RD
SPRING HILL, FL 34608

FEI Number: 20-8630209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: DENNIS R. PHIFER

MGRM

01/29/2011

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