2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056762

Entity Name: PHIFER INDUSTRIES, LLC

FILED Feb 18, 2012 Secretary of State

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

1074 LARKIN RD 2755 VIA CAPRI SPRING HILL, FL 34608 UNIT 1222

CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

1074 LARKIN RD 2755 VIA CAPRI SPRING HILL, FL 34608 UNIT 1222

CLEARWATER, FL 33764

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
2755 VIA CAPRI
BROOKSVILLE, FL 34601 US
UNIT 1222
UNIT 1222

CLEARWATER, FL 33764 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: DENNIS R. PHIFER 02/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PHIFER, JO A

Address: 2755 VIA CAPRI, #1222 City-St-Zip: CLEARWATER, FL 33764

Title: MGRM

 Name:
 PHIFER, DENNIS R

 Address:
 2755 VIA CAPRI #1222

 City-St-Zip:
 CLEARWATER, FL 33764

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 02/18/2012