

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014206

Entity Name: TANCAU PHILLIPS LLC

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

29743 FOG HOLLOW DR
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

8518 ARROWHEAD DR.
BAYONET POINT, FL 34667 US

Current Mailing Address:

29743 FOG HOLLOW DR
WESLEY CHAPEL, FL 33543

New Mailing Address:

8518 ARROWHEAD DR.
BAYONET POINT, FL 34667 US

FEI Number: 27-2173861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANCAU, TEREZA
8418 ARROWHEAD DR
BAYONET POINT, FL 34667 US

Name and Address of New Registered Agent:

TANCAU, TEREZA
8518 ARROWHEAD DR
BAYONET POINT, FL 34667 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:

01/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TANCAU, TEREZA
Address: 8518 ARROWHEAD DR
City-St-Zip: BAYONET POINT, FL 34667

Title: MGRM
Name: PHILLIPS, VERONICA
Address: 29743 FOG HOLLOW DR
City-St-Zip: WESLEY CHAPEL, FL 33543

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: TEREZA TANCAU

MGRM

01/29/2012

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