

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043827

FILED
Jan 18, 2011
Secretary of State

Entity Name: PHEGLEY PROPERTIES, LLC

Current Principal Place of Business:

10 WINNEBAGO ROAD
SEA RANCH LAKES, FL 33308

New Principal Place of Business:

10 WINNEBAGO ROAD
SEA RANCH LAKES, FL 33308

Current Mailing Address:

10 WINNEBAGO ROAD
SEA RANCH LAKES, FL 33308

New Mailing Address:

10 WINNEBAGO ROAD
SEA RANCH LAKES, FL 33308

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHEGLEY, BRYAN
10 WINNEBAGO ROAD
SEA RANCH LAKES, FL 33308 US

Name and Address of New Registered Agent:

PHEGLEY, BRYAN
10 WINNEBAGO ROAD
SEA RANCH LAKES, FL 33308 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:

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHEGLEY, BRYAN
Address: 10 WINNEBAGO ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

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: BRYAN PHEGLEY

MGRM

01/18/2011

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