

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048520

Entity Name: 3 PHASE, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1868 NE OCEAN BLVD.
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:
1868 NE OCEAN BLVD.
STUART, FL 34996

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

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

WOJCIESZAK, DAVID A
1868 NE OCEAN BLVD.
STUART, FL 34996 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOJCIESZAK, DAVID A
Address: 1868 NE OCEAN BLVD.
City-St-Zip: STUART, FL 34996 US

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: DAVID A. WOJCIESZAK

MGRM

04/22/2011

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