

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110955

Entity Name: PHELAN HALLINAN, PLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

888 SE 3RD AVENUE, SUITE 201-A
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2727 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

888 SE 3RD AVENUE, SUITE 201-A
FORT LAUDERDALE, FL 33316

New Mailing Address:

2727 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

FEI Number: 27-3620831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENZI, EMILLO ESQUIRE
888 SE 3RD AVENUE, SUITE 201-A
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

LENZI, EMILLO ESQUIRE
2727 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309 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:

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALLINAN, FRANCIS S
Address: 1617 JFK BOULEVARD, SUITE 1400
City-St-Zip: PHILADELPHIA, PA 19103

Title: MGRM
Name: PHELAN, LAWRENCE T
Address: 1617 JFK BOULEVARD, SUITE 1400
City-St-Zip: PHILADELPHIA, PA 19103

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: FRANCIS S HALLINAN

MGRM

01/19/2011

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