2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026312

Entity Name: PHOEBETOWN, LLC

FILED Apr 11, 2012 Secretary of State

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

11275 US HWY 98 W STE 6 #340

MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

302 FLETCHER COURT FRANKLIN, TN 37067

FEI Number: 27-5347057 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:

COUNTS, PATRICIA 11275 US HWY 98 W STE 6 #340 MIRAMAR BEACH, FL 32550 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: LOTT, BRADFORD B Address: 302 FLETCHER COURT City-St-Zip: FRANKIN, TN 37067

 Title:
 MGRM

 Name:
 LOTT, SUSAN P

 Address:
 302 FLETCHER COURT

 City-St-Zip:
 FRANKLIN, TN 37067

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: BRADFORD B LOTT MGRM 04/11/2012