

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027749

FILED
Apr 12, 2012
Secretary of State

Entity Name: PHINEAS INVESTMENT CLUB, LLC

Current Principal Place of Business:

2005 S. E. 5TH TERRACE
HOMESTEAD, FL 33033

New Principal Place of Business:

2810 N E 52 STREET
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2005 S. E. 5TH TERRACE
HOMESTEAD, FL 33033

New Mailing Address:

2810 N E 52 STREET
FORT LAUDERDALE, FL 33308

FEI Number: 27-5405288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, MICHAEL R SR.
2810 N. E. 52ND STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: WEBB, EDWARD T
Address: 2005 S. E. 5TH TERRACE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: MGR
Name: WATSON, MICHAEL R SR
Address: 2810 N E 52 STREET
City-St-Zip: FORT LAUDERDALE, 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: MICHAEL WATSON

MGR

04/12/2012

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