2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102588

Entity Name: PHI-NICK CONSTRUCTION SERVICES LLC

FILED Apr 25, 2012 Secretary of State

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

399 LANCER OAK DRIVE APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

399 LANCER OAK DRIVE APOPKA, FL 32712

FEI Number: 45-2589255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAVERNIER, DAVIDSON 399 LANCER OAK DRIVE APOPKA, FL 32712 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: TAVERNIER, DAVIDSON Address: 399 LANCER OAK DRIVE City-St-Zip: APOPKA, FL 32712

Title: MGRM

Name: RHIM, AQUANSATTA T Address: 399 LANCER OAK DRIVE City-St-Zip: APOPKA, FL 32712

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: DAVIDSON TAVERNIER MGRM 04/25/2012