

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140610

Entity Name: PHIO PROPERTIES LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

114 FORRESTER PL.
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

114 FORRESTER PL.
PALM COAST, FL 32137

New Mailing Address:

P.O. BOX 351473
PALM COAST, FL 32135

FEI Number: 45-4077341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANRAHAN, WILLIAM A
114 FORRESTER PL
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

LIVINGSTON WOLVERTON & SWORD, P.A.
20 AIRPORT ROAD
SUITE A
PALM COAST, FL 32164 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: JAY W. LIVINGSTON

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETRUSKA, PATRIK
Address: P.O. BOX 351473
City-St-Zip: PALM COAST, FL 32135

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: PATRIK PETRUSKA

MGR

02/08/2012

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