

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002379

Entity Name: PHALAENOPSIS 118, L.C.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

3480 TALLEVAST RD
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

3480 TALLEVAST RD
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 65-0874643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOFF, MARGARET CPA
2100 S TAMIAMI TRL STE 200
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

SHOAF, MARGARET CPA
2100 S TAMIAMI TRL STE 200
SARASOTA, FL 34239 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: MARGARET SHOAF

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MYERS, TROY H JR.
Address: 2033 MAIN ST., SUITE 600
City-St-Zip: SARASOTA, FL 34237

Title: MGR () Delete
Name: ROMERO, RAFAEL A
Address: 3480 TALLEVAST ROAD
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RAFAEL ROMERO

MGR

04/14/2009

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