

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000811

FILED
Jan 10, 2011
Secretary of State

Entity Name: PHASE TWO VENTURES, LLC

Current Principal Place of Business:

12901 MCGREGOR BLVD.
SUITE 1B
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

12901 MCGREGOR BLVD.
SUITE 1B
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-2633663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLDRE, ELDON OWNER
11440 COMPASS POINT DRIVE
FORT MYERS, FL 33908 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: MGR
Name: OLDRE, ELDON
Address: 11440 COMPASS POINT DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: ELDON OLDRE

MGR

01/10/2011

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