

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000920

Entity Name: PHINTEC, LLC

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

4700 MILLENIA BLVD
STE 175
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4700 MILLENIA BLVD
STE 175
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 26-1744113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LUDINGTON, TODD
4700 MILLENIA BLVD., STE. 175
ORLANDO, FL 32839 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 () Delete
Name: LUDINGTON, TODD
Address: 4717 NORTHBRIDGE DR., APT. 201
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES:

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: TODD E LUDINGTON

MGR

06/22/2009

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