

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000042215

**Entity Name:** THE PHASE 5 GROUP LLC

**Current Principal Place of Business:**

756 SCHLOSSER ROAD  
HARLEYSVILLE, PA 19438

**Current Mailing Address:**

756 SCHLOSSER ROAD  
HARLEYSVILLE, PA 19438 US

**FEI Number:** 26-3146285

**Certificate of Status Desired:** No

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

NORTHWEST REGISTERED AGENT LLC  
7901 4TH ST N STE 300  
ST. PETERSBURG, FL 33702 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:** KATHRYN CARTER

03/12/2021

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title CEO  
Name PENDERGRAFT, TARA ANN  
Address 756 SCHLOSSER ROAD  
City-State-Zip: HARLEYSVILLE PA 19438

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** TARA PENDERGRAFT

CEO

03/12/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date