

2016 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: Yes

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO
Name PENDERGRAFT, TARA AMS
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 A. PENDERGRAFT

CEO

04/12/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date