

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000920

FILED
Apr 12, 2007
Secretary of State

Entity Name: PHILLIPS EDISON & COMPANY LTD., LLC

Current Principal Place of Business:

11690 GROOMS ROAD
CINCINNATI, OH 45242

New Principal Place of Business:

11501 NORTHLAKE DRIVE
CINCINNATI, OH 45249

Current Mailing Address:

11690 GROOMS ROAD
CINCINNATI, OH 45242

New Mailing Address:

11501 NORTHLAKE DRIVE
CINCINNATI, OH 45249

FEI Number: 31-1669229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: PHILLIPS EDISON LTD.,
Address: 11690 GROOMS ROAD
City-St-Zip: CINCINNATI, OH 45242

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHILLIPS EDISON LTD.,
Address: 11501 NORTHLAKE DR
City-St-Zip: CINCINNATI, OH 45249

I hereby certify that the information supplied with this filing does not qualify for the 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: R MARK ADDY

VP

04/12/2007

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