

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054761

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: PHILLIPS PROPERTY HOLDINGS, LLC

## Current Principal Place of Business:

881 OCEAN DRIVE #12F  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

335 CARIBBEAN ROAD  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

881 OCEAN DRIVE #12F  
KEY BISCAYNE, FL 33149

## New Mailing Address:

335 CARIBBEAN ROAD  
KEY BISCAYNE, FL 33149

FEI Number: 26-0240215

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EDERY, DIANA  
881 OCEAN DRIVE #12F  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

HOLGUIN, FELIPE  
335 CARIBBEAN ROAD  
KEY BISCAYNE, FL 33149 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: FELIPE HOLGUIN

01/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HOLGUIN, FELIPE  
Address: 881 OCEAN DRIVE #12F  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR ( ) Delete  
Name: EDERY, DIANA  
Address: 881 OCEAN DRIVE #12F  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HOLGUIN, FELIPE MGR  
Address: 335 CARIBBEAN ROAD  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change ( ) Addition  
Name: EDERY, DIANA  
Address: 335 CARIBBEAN ROAD  
City-St-Zip: KEY BISCAYNE, FL 33149

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: FELIPE HOLGUIN

MGR

01/23/2009

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