2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000057127

Entity Name: PHILLIPS INTERNATIONAL HOLDINGS, LLC

Current Principal Place of Business:

600 5TH AVENUE SOUTH SUITE 203 NAPLES, FL 34102

Current Mailing Address:

600 5TH AVENUE SOUTH SUITE 203 NAPLES, FL 34102

FEI Number: 45-5187943

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A 1100 FIFTH AVENUE SOUTH SUITE 101 NAPLES, FL 34102 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

Authorized Person(s) Detail :

Title
MGR

Name
PHILLIPS, SCOTT

Address
600 5TH AVENUE SOUTH, SUITE 203

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City-State-Zip: NAPLES FL 34102

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MEMBER

SIGNATURE: J. SCOTT PHILLIPS

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 25, 2013 Secretary of State CC6414595743

Certificate of Status Desired: No

Date

01/25/2013 Date