2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000293

Entity Name: PHILLIPPI HOLDINGS, LLLP

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3665 BEE RIDGE RD. #310 3665 BEE RIDGE RD. SARASOTA, FL 34233 STE. 310

SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

3665 BEE RIDGE RD. #310 3665 BEE RIDGE RD. SARASOTA, FL 34233 STE. 310

SARASOTA, FL 34233

FEI Number: 03-0415162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARRION, JAIME S

3665 BEE RIDGE RD. #310

SARASOTA, FL 34233 US

THOMAS, DORA MARIA C
3665 BEE RIDGE RD.
STE. 310
SARASOTA, FL 34233 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: DORA MARIA C. THOMAS 03/30/2010

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P02000023630

Name: PLH INVESTMENTS, INC. Address: 3665 BEE RIDGE ROAD

 Address:
 3665 BEE RIDGE ROAD
 Address:

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:

I hereby 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DORA MARIA C. THOMAS R 03/30/2010