2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 31, 2005 08:00 AM DOCUMENT # T00000005670 **Secretary of State** 1. Entity Name PHILLIPS GROUP OF VOLUSIA COUNTY, L.C. Principal Place of Business Mailing Address 834 CARSWELL AVENUE 834 CARSWELL AVENUE HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 DO NOT WRITE IN THIS SPACE 01262005 No Chg-LLC CR2E083 (10/03) Applied For 4. Fel Number 59-3647436 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BARKIN, MARSHALL H 149-P SOUTH RIDGEWOOD AVENUE, SUITE 710 DAYTONA BEACH, FL 32114 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of negistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50,00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE PHILLIPS, JAMES E NAME STREET ADDRESS 834 CARSWELL AVENUE CITY-ST-ZIP HOLLY HILL, FL 32117 MEM PHILLIPS, JOHN E MARKE 34 BEVERLY ST. STREET ADDRESS CITY-ST-70 STITTSVILLE, ON K25 1C3 CANAD, TITLE NAME PHILLIPS, MARY W DO NOT WRITE STREET ADDRESS 1438 BAHIA AVE. CITY-ST-ZIP ORLANDO, FL 328071407 11TI E IN THIS SPACE and the second second of the second s STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS Committee of the commit CITY-ST-ZIP TITLE STREET ADDRESS the control of the co CITY-ST-ZIP Controllings or greeners to the particular of the controlling of 11. I noreby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED