

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005670

FILED
Mar 26, 2009
Secretary of State

Entity Name: PHILLIPS GROUP OF VOLUSIA COUNTY, L.C.

Current Principal Place of Business:

834 CARSWELL AVENUE
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

834 CARSWELL AVENUE
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 59-3647436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKIN, MARSHALL H
149-P SOUTH RIDGEWOOD AVENUE, SUITE 710
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

BROCK, JEFFREY P
444 SEABREEZE BOULEVARD
SUITE 900
DAYTONA BEACH, FL 32118 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: JEFFREY P. BROCK

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEM () Delete
Name: PHILLIPS, JAMES E
Address: 834 CARSWELL AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: MEM () Delete
Name: PHILLIPS, JOHN E
Address: 34 BEVERLY ST.
City-St-Zip: STITTSVILLE, ON K25 1C3 CANAD,

Title: MEM () Delete
Name: PHILLIPS, MARY W
Address: 1436 BAHIA AVE.
City-St-Zip: ORLANDO, FL 328071407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHILLIPS, JAMES E
Address: 834 CARSWELL AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: MGRM (X) Change () Addition
Name: PHILLIPS, JOHN E
Address: 34 BEVERLY ST.
City-St-Zip: STITTSVILLE,, ON K25 1C3 CA

Title: MGRM (X) Change () Addition
Name: PHILLIPS, MARY W
Address: 1436 BAHIA AVE.
City-St-Zip: ORLANDO, FL 328071407 US

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: MARY W. PHILLIPS

MGRM

03/26/2009

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