

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005670

FILED
Feb 19, 2010
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:

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

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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 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

02/19/2010

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