2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003384

Entity Name: J.B. PHILLIPS, LLC

FILED Feb 09, 2012 Secretary of State

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

509 WESTON PLACE DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

509 WESTON PLACE DEBARY, FL 32713

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PHILLIPS, BERT T 509 WESTON PLACE DEBARY, FL 32713 U

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, JOYCE A Address: 509 WESTON PLACE City-St-Zip: DEBARY, FL 32713

Title: MGRM

Name: PHILLIPS, BERT T Address: 509 WESTON PLACE City-St-Zip: DEBARY, FL 32713

Title: MGRM

Name: HENSLEY, TRACY D
Address: 7305 GLEN BROOK LN.
City-St-Zip: CHARLOTTE, NC 28265

Title: MGRM

 Name:
 INDIHAR, LISA C

 Address:
 7170 AMBERWOOD LN

 City-St-Zip:
 SAVAGE, MN 55378

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 Statues.

SIGNATURE: BERT T. PHILLIPS MGRM 02/09/2012