

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007453

FILED
Feb 17, 2010
Secretary of State

Entity Name: PHIL-MAR PROPERTIES, LLC

Current Principal Place of Business:

1509 SUNSET POINTE PLACE
KISSIMMEE, FL 34744

New Principal Place of Business:

1130 E. DONEGAN AVENUE
SUITE #4
KISSIMMEE, FL 34744

Current Mailing Address:

1509 SUNSET POINTE PLACE
KISSIMMEE, FL 34744

New Mailing Address:

1130 E. DONEGAN AVENUE
SUITE #4
KISSIMMEE, FL 34744

FEI Number: 59-3733931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, MARIAN
1509 SUNSET POINTE PLACE
KISSIMMEE, FL 34744 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: OWEN, PHILLIP C
Address: 1509 SUNSET POINTE PLACE
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM
Name: OWEN, MARIAN L
Address: 1509 SUNSET POINTE PLACE
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM
Name: OWEN, CHARLES W
Address: 4965 ALITA TERRACE
City-St-Zip: ST CLOUD, FL 34769

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: PHILLIP C OWEN

MGR

02/17/2010

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