2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007453

Entity Name: PHIL-MAR PROPERTIES, LLC

FILED Mar 08, 2011 Secretary of State

Date

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

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

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

OWEN, MARIAN 1509 SUNSET POINTE PLACE KISSIMMEE, FL 34744 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: PHILLIP C OWEN MGRM 03/08/2011