

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013429

FILED
Jan 13, 2009
Secretary of State

Entity Name: THE PHIL, LLC

Current Principal Place of Business:

5551 RIDGEWOOD DRIVE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

5833 PELICAN BAY BLVD.
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3739460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLICK, THOMAS B ESQ.
5551 RIDGEWOOD DR., STE. 101
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

GARLICK, THOMAS B ESQ.
9115 CORSEA DEL FONTANA WAY
SUITE 100
NAPLES, FL 34109 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: THOMAS GARLICK

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE PHILHARMONIC CEN, TER FOR THE AR T S, INC.
Address: 5833 PELICAN BAY BOULEVARD
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MYRA J. DANIELS

MGRM

01/13/2009

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