

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013923

Entity Name: 6410 PHILIPS LLC

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

6419 PHILIPS HIGHWAY
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6419 PHILIPS HIGHWAY
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3739429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDS, J. KEITH P.A.
7800 BELFORT PARKWAY, SUITE 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SANDS, J. KEITH P.A.
4720 SALISBURY ROAD, SUITE 56
JACKSONVILLE, FL 32256 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: J. KEITH SANDS

02/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCREARY, MICHAEL E
Address: 6419 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR () Delete
Name: MCCREARY, LINDA SUSAN E
Address: 6419 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MCCREARY, LINDA SUSAN
Address: 6419 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32216

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL E. MCCREARY

MGR

02/21/2006

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