

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013923

Entity Name: 6410 PHILIPS LLC

FILED  
Apr 21, 2008  
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.  
4720 SALISBURY ROAD, SUITE 56  
JACKSONVILLE, FL 32256 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: MGR ( ) Delete  
Name: MCCREARY, MICHAEL E  
Address: 6419 PHILLIPS HIGHWAY  
City-St-Zip: JACKSONVILLE, FL 32216

**ADDITIONS/CHANGES:**

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

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

( ) Change ( ) Addition

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: LINDA SUSAN MCCREARY

MGR

04/21/2008

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