

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013923

FILED
Jan 06, 2010
Secretary of State

Entity Name: 6410 PHILIPS LLC

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:

SANDS, J. KEITH P.A.
601 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 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 M. SANDS

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: LINDA MCCREARY

VP

01/06/2010

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