

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013923

Entity Name: 6410 PHILIPS LLC

FILED
Feb 16, 2011
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.
601 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 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
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 S MCCREARY

VP

02/16/2011

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