

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003101

FILED
Apr 15, 2009
Secretary of State

Entity Name: PHILLIPPI SHORES INVESTMENTS #2, L.L.C.

Current Principal Place of Business:

1029 N. BENEVA ROAD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

PO BOX 50999
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 32-0006170 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RUSSELL, JEFFREY S
240 SOUTH PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 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: DESENBERG, CHARLES
Address: 1029 N. BENERA ROAD
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DESENBERG, CHARLES M
Address: 1029 N. BENEVA ROAD
City-St-Zip: SARASOTA, FL 34232

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: CHARLES M. DESENBERG

MGR

04/15/2009

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