

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015279

FILED
Apr 13, 2009
Secretary of State

Entity Name: DORE & PHILLIPS, CHARTERED

Current Principal Place of Business:

76 S LAURA STREET
SUITE 1701
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

76 S LAURA STREET
SUITE 1701
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 82-0551613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC MENAMY, WILLIAM B
50 N LAURA STREET STE. 2925
JACKSONVILLE, FL 32202 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: MGRM () Delete
Name: DORE, DENNIS P
Address: 4700 ORTEGA BLVD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DORE, DENNIS P
Address: 76 S. LAURA STREET, SUITE 1701
City-St-Zip: JACKSONVILLE, FL 32202

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: DENNIS P. DORE

MGRM

04/13/2009

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