2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005098

Entity Name: TED PHILLIPS COMPANY, L.L.C.

FILED Apr 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8701 HEATHER BOULEVARD WEEKI WACHEE, FL 34613

Current Mailing Address: New Mailing Address:

8701 HEATHER BOULEVARD WEEKI WACHEE, FL 34613

FEI Number: 26-0063127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHILLIPS, TED 8701 HEATHER BOULEVARD WEEKI WACHEE, FL 34613 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PHILLIPS, TED
 Name:

 Address:
 8701 HEATHER BLVD
 Address:

 City-St-Zip:
 WEEKI WACHEE, FL 34613
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TED PHILLIPS MGRM 04/18/2006