

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013532

FILED  
Mar 29, 2005  
Secretary of State

Entity Name: PHILLIPS LANDING DEVELOPMENT COMPANY, LLC

**Current Principal Place of Business:**

2479 ALOMA AVENUE  
WINTER PARK, FL 32792

**New Principal Place of Business:**

**Current Mailing Address:**

2479 ALOMA AVENUE  
WINTER PARK, FL 32792

**New Mailing Address:**

FEI Number: 20-0577601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROBERT M. GARDNER, P.A.  
157 E. NEW ENGLAND AVENUE  
SUITE 370  
WINTER PARK, FL 32789 US

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

GARDNER, ANDREW M MGR  
PO BOX 1748  
WINTER PARK, FL 32790 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: ANDREW M. GARDNER, MGR

03/29/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: GARNER, CHRISTOPHER J  
Address: 2479 ALOMA AVE.  
City-St-Zip: WINTER PARK, FL 32892

Title: MGR ( ) Delete  
Name: GARDNER, ROBERT N  
Address: 2479 ALOMA AVE  
City-St-Zip: WINTER PARK, FL 32892

Title: MGR ( ) Delete  
Name: GARDNER, JOSEPH J  
Address: 2479 ALOMA AVE.  
City-St-Zip: WINTER PARK, FL 32892

Title: MGR ( ) Delete  
Name: GARDNER, ANDREW M  
Address: 2479 ALOMA AVE.  
City-St-Zip: WINTERPARK, FL 32892

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW M. GARDNER

MGR

03/29/2005

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