

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

ADDITIONS/CHANGES:

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

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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