

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014100

Entity Name: PHILLIPS FIVE LLC

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

133 CAMERON DR.
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

133 CAMERON DR.
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-0997366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
2021 TYLER ST.
HOLLYWOOD, FL 33020 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/MEMBERS:

Title: MGRM () Delete
Name: PHILLIPS, KATHLEEN B
Address: 133 CAMERON DR.
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: PHILLIPS, LARRY W
Address: 133 CAMERON DR.
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

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: KATHLEEN PHILLIPS

MGR

03/03/2005

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