

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014100

Entity Name: PHILLIPS FIVE LLC

FILED
Mar 18, 2009
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
100 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PHILLIPS, LARRY W
133 CAMERON DRIVE
WESTON, FL 33326 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: LARRY W. PHILLIPS

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: KATHLEEN B. PHILLIPS

MGRM

03/18/2009

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