2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019911

Entity Name: PHILLIPS PLACE, LLC

FILED Jan 05, 2011 Secretary of State

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

105 BARBOURVILLE DRIVE 103 BARBOURVILLE DRIVE TALLAHASSE, FL 32301 TALLAHASSE, FL 32301

Current Mailing Address: New Mailing Address:

PO BOX 7404 TALLAHASSEE, FL 32314

FEI Number: 55-0837115 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:

WICKER, JANISE E

105 BARBOURVILLE DRIVE
TALLAHASSE, FL 32301 US

WICKER, JANISE E

103 BARBOURVILLE DRIVE
TALLAHASSE, FL 32301 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: JANISE E WICKER 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WICKER, JANISE

Address: 103 BARBOURVILLE DRIVE City-St-Zip: TALLAHASSEE, FL 32301

I hereby 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 Statues.

SIGNATURE: JANISE E WICKER MGRM 01/05/2011