

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030769

FILED
May 03, 2004
Secretary of State

Entity Name: PHILLIPS DEVELOPMENT & REALTY, LLC

Current Principal Place of Business:

3200 BEECHLEAF CT.
SUITE 201
RALEIGH, NC 27604

New Principal Place of Business:

2080 BRENTMOOR DRIVE
RALEIGH, NC 27604

Current Mailing Address:

3200 BEECHLEAF CT.
SUITE 201
RALEIGH, NC 27604

New Mailing Address:

2080 BRENTMOOR DRIVE
RALEIGH, NC 27604

FEI Number: 61-1459157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNA J. FELDMAN, P.A.
19321-C U.S. HIGHWAY 19 NORTH
SUITE 103
CLEARWATER, FL 33764 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: MGR () Delete
Name: PHILLIPS, DONALD E
Address: 3200 BEECHLEAF CT. #201
City-St-Zip: RALEIGH, NC 27604

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHILLIPS, DONALD E
Address: 2080 BRENTMOOR DRIVE
City-St-Zip: RALEIGH, NC 27604

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: DONALD E PHILLIPS

MGMR

05/03/2004

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