2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030769

Entity Name: PHILLIPS DEVELOPMENT & REALTY, LLC

FILED Apr 22, 2011 Secretary of State

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

142 W PLATT ST TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

POB 458 TAMPA, FL 33601

FEI Number: 61-1459157 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:

DONNA J. FELDMAN, P.A. 19321-C U.S, HIGHWAY 19 NORTH SUITE 103 CLEARWATER, FL 33764 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PHILLIPS, DONALD E Address: 142 W PLATT ST City-St-Zip: TAMPA, FL 33606

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: DONALD E. PHILLIPS MGR 04/22/2011