

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051445

FILED
Feb 16, 2011
Secretary of State

Entity Name: THOMAS H PHILLIPS "L.L.C."

Current Principal Place of Business:

1385 SHERIDAN ST SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

1385 SHERIDAN ST SW
WINTER HAVEN, FL 33880

New Mailing Address:

858 HILLSIDE AVE
LAKE WALES, FL 33853

FEI Number: 58-2683619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, THOMAS H
1385 SHERIDAN ST SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

PHILLIPS, THOMAS H
858 HILLSIDE AVE
LAKE WALES, FL 33853 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: THOMAS H PHILLIPS

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHILLIPS, THOMAS H
Address: 858 HILLSIDE AVE
City-St-Zip: LAKE WALES, FL 33853

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 Statutes.

SIGNATURE: THOMAS H PHILLIPS

MGR

02/16/2011

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