

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011016

FILED
Jul 02, 2007
Secretary of State

Entity Name: PHILLIP W. TETERS LTD. CO.

Current Principal Place of Business:

5468 WILLIAMSBURG DR., UNIT 1
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

5468 WILLIAMSBURG DR., UNIT 1
PUNTA GORDA, FL 33982

New Mailing Address:

690 BEECHE ST
PORT CHARLOTTE, FL 33948

FEI Number: 41-2123231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TETERS, PHILLIP W
25 CHAMPION ST.
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

TETERS, PHILLIP W
690 BEECHE ST
PORT CHARLOTTE, FL 33948 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: PHILLIP W TETERS

07/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TETERS, PHILLIP W
Address: 25 CHAMPION ST.
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TETERS, PHILLIP W
Address: 690 BEECHE ST
City-St-Zip: PORT CHARLOTTE, FL 33948

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: PHILLIP W TETERS

MGRM

07/02/2007

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