

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022422

Entity Name: PHILLIPS INTERNATIONAL, LLC

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

10040 BROMPTON DRIVE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

10040 BROMPTON DRIVE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 03-0539449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
101 EAST KENNEDY BLVD., STE. 3000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

RILEY, STEVEN P
4805 WEST LAUREL ST.
SUITE 230
TAMPA, FL 33606 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: STEVEN P. RILEY

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PHILLIPS, JIM
Address: 10040 BROMPTON DRIVE
City-St-Zip: TAMPA, FL 33626

Title: MGRM () Change (X) Addition
Name: PHILLIPS, KIM
Address: 10050 BROMPTON DRIVE
City-St-Zip: TAMPA, FL 33626

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: JIM PHILLIPS

MGRM

04/22/2005

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