

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022422

FILED
May 01, 2008
Secretary of State

Entity Name: PHILLIPS INTERNATIONAL, LLC

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 ()
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:

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

Name and Address of New Registered Agent:

JEFFRIES, DAVID
1227 N FRANKLIN ST
TAMPA, FL 33602 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: DAVID JEFFRIES

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PRESIDENT/JAMES J PHILLIPS

MR

05/01/2008

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