


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Sep 10, 2007 8:00 am
Secretary of State

08-24-2007 90045 004 ****50.00

DOCUMENT # L04000041761 1. Entity Name PHILLIPS MARINE, LLC	
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Principal Place of Business 7301 HWY 98 WEST PENSACOLA, FL 32506	Mailing Address 7301 HWY 98 WEST PENSACOLA, FL 32506
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DO NOT WRITE IN THIS SPACE

30012737



08212007No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-1540873	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent CLARK, KATHERINE D 7301 HWY 98 WEST PENSACOLA, FL 32506
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**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by September 14, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PHILLIPS, HARRY L JR 13 HOAN ST PENSACOLA, FL 32506
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CLARK, KATHERINE 606 HANLEY DOWNS DR CANTONMENT, FL 32533
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**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE: Harry L Phillips Jr 9-19-07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #