

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056320

FILED
Apr 23, 2010
Secretary of State

Entity Name: PHILLIPPI PINES, LLC

Current Principal Place of Business:

2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 20-1475525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSECK, ROBERT E ESQ.
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MESSICK, ROBERT E
Address: 2083 MAIN ST, STE 600
City-St-Zip: SARASOTA, FL 34237

Title: MGRM
Name: SARASOTA OUTDOOR PROPERTIES, LLC
Address: 3930 REDROCK WAY
City-St-Zip: SARASOTA, FL 34231

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: ROBERT E. MESSICK

RA

04/23/2010

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