

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059080

Entity Name: PHILLIPS FARMS, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

1217 AIRPORT ROAD
STE 419
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

1217 AIRPORT ROAD
STE 419
DESTIN, FL 32541

New Mailing Address:

FEI Number: 62-1673521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, RUPERT E
1217 AIRPORT ROA
STE 419
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

PHILLIPS, RUPERT E
1217 AIRPORT ROAD
STE 419
DESTIN, FL 32541 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:

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHILLIPS PROPERTIES, INC.
Address: 1217 AIRPORT ROAD, STE. 419
City-St-Zip: DESTIN, FL 32541

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: RUPERT E. PHILLIPS

MGRM

04/19/2010

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