

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067356

FILED
Mar 23, 2009
Secretary of State

Entity Name: TOM PHILLIPS BUILDERS LLC

Current Principal Place of Business:

1360 SE 55 AVE.
OCALA, FL 34471

New Principal Place of Business:

1360 SE 55 AVE
OCALA, FL 34480

Current Mailing Address:

1360 SE 55 AVE.
OCALA, FL 34471

New Mailing Address:

1360 SE 55 AVE
OCALA, FL 34480

FEI Number: 20-0524098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, THOMAS L
1360 SE 55 AVE.
OCALA, FL 34471 US

Name and Address of New Registered Agent:

PHILLIPS, THOMAS L
1360 SE 55 AVE.
OCALA, FL 34480 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHILLIPS, THOMAS L
Address: 1360 SE 55 AVE.
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHILLIPS, THOMAS L
Address: 1360 SE 55 AVE
City-St-Zip: OCALA, FL 34480

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: THOMAS L. PHILLIPS

MGRM

03/23/2009

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