

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090457

FILED
Jun 30, 2005
Secretary of State

Entity Name: THE LAW OFFICE OF CHARLES S. PHILIPS, PLC

Current Principal Place of Business:

9020 RANCHO DEL RIO DRIVE, SUITE 120
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

9020 RANCHO DEL RIO DRIVE
120
NEW PORT RICHEY, FL 34655

Current Mailing Address:

9020 RANCHO DEL RIO DRIVE, SUITE 120
NEW PORT RICHEY, FL 34655

New Mailing Address:

9020 RANCHO DEL RIO DRIVE
120
NEW PORT RICHEY, FL 34655

FEI Number: 20-2065454 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:

Name and Address of New Registered Agent:

WARD, R. CARLTON
1253 PARK STREET
RICHARDS, GILKEY, FITE, ET. AL.
CLEARWATER, FL 33756 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: PHILIPS, CHARLES S
Address: 9020 RANCHO DEL RIO DR #120
City-St-Zip: NEW PORT RICHEY, FL 34655

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES S. PHILIPS

MGR

06/30/2005

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