2007 LIMITED LIABILITY COMPANY

Jan 10, 2007 8:00 am Secretary of State **DOCUMENT # L04000092779** 01-10-2007 90058 034 ****50.00 PHILLIPS PROPERTIES AND INVESTMENTS LLC Mailing Address Principal Place of Business PO BOX 977 5540 WELLER AVENUE CHIPLEY, FL 32428 US JACKSONVILLE, FL 32211 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 935 JOSEPH DR Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 CR2E083 (12/06) Chg-LLC Applied For 4. FEI Number City & State City & State 61-1481544 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHILLIPS, JAMES J Street Address (P.O. Box Number is Not Acceptable) 935 JOSEPH DRIVE CHIPLEY, FL 32428 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM ☐ Change ☐ Addition ☐ Delete TITLE TITLE PHILLIPS, JAMES J NAME STREET ADDRESS P.O. BOX 977 STREET ADDRESS CITY-ST-ZIP CHIPLEY, FL 32428 CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change Addition TITLE PHILLIPS, JUDY M NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 977 CITY-ST-ZIP CHIPLEY, FL 32428 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 608, Florida Statutes.

☐ Delete

CITY-ST-7IP

STREET ADDRESS CITY-SY-ZIP

TITLE.

NAME

CITY-ST-ZIP

STREET ADORESS

CITY-ST-ZIP

TITLE

NAME

☐ Change

Addition

FILED