

**L04000092779**

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

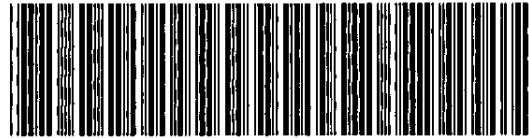
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12 APR -9 PM 3:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**C. LEWIS**  
APR 10 2012  
**EXAMINER**

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Phillips Properties and Investments LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James J. Phillips

Name of Person

Phillips Properties and Investments LLC

Firm/Company

1916 E 2nd Plaza

Address

Panama City, Florida 32401

City/State and Zip Code

phillipsjj@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Judy M. Phillips

Name of Person

at ( 850 )

763-3320

Area Code & Daytime Telephone Number

or 850 774-3034

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: Phillips Properties and Investments LLC

2. (a) Principal office address of limited liability company: 1916 E 2nd Plaza

(Note: **MUST BE STREET ADDRESS**)

Panama City, Florida 32401

(b) Mailing address of limited liability company: 1916 E 2nd Plaza

(Note: **MAY BE POST OFFICE BOX**)

Panama City, Florida 32401

12/22/04  
3. Date of filing/registration in Florida

L04000092779  
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: James J Phillips

Registered Office Address: 935 Joseph Dr  
Chipley, Florida 32428

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW Registered Agent:** NO CHANGE

**NEW Registered Office Address:**  
**(MUST BE FLORIDA STREET ADDRESS)** 1916 E 2nd Plaza  
Panama City, FL 32401

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Judy M. Phillips  
Signature of a member or authorized representative of a member

Judy M. Phillips  
Printed or typed name of signee

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

James J. Phillips  
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00