

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011078

Entity Name: PHILLIPS IMPERIAL LLC

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

1903 ERIE WAY
KISSIMMEE, FL 34759

New Principal Place of Business:

Current Mailing Address:

1903 ERIE WAY
KISSIMMEE, FL 34759

New Mailing Address:

FEI Number: 20-2842966 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:

DARIN, PHILLIPS
1903 ERIE WAY
KISSIMMEE, FL 34759 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:

Title: MGRM () Delete
Name: DARIN, PHILLIPS
Address: 1903 ERIE WAY
City-St-Zip: KISSIMMEE, FL 34759

Title: MGRM () Delete
Name: MANKOVITZ, NATALIA I
Address: 1903 ERIE WAY
City-St-Zip: KISSIMMEE, FL 34759

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARIN PHILLIPS

MGRM

08/27/2007

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