

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011078

Entity Name: PHILLIPS IMPERIAL LLC

FILED  
Apr 30, 2008  
Secretary of State

**Current Principal Place of Business:**

1903 ERIE WAY  
KISSIMMEE, FL 34759

**New Principal Place of Business:**

977 DERBYSHIRE DRIVE  
KISSIMMEE, FL 34758

**Current Mailing Address:**

P.O. BOX 452144  
KISSIMMEE, FL 347452144

**New Mailing Address:**

977 DERBYSHIRE DRIVE  
KISSIMMEE, FL 34758

FEI Number: 20-2842966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DARIN, PHILLIPS  
1903 ERIE WAY  
KISSIMMEE, FL 34759 US

**Name and Address of New Registered Agent:**

PHILLIPS, DARIN  
977 DERBYSHIRE DRIVE  
KISSIMMEE, FL 34758 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: DARIN PHILLIPS

04/30/2008

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PHILLIPS, DARIN  
Address: 977 DERBYSHIRE DRIVE  
City-St-Zip: KISSIMMEE, FL 34758

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

04/30/2008

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