## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000015626

Entity Name: R.B. PHILLIPS, LLC

FILED Jul 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6831 NE 106TH TERR 6881 NE 106TH TERR BRONSON, FL 32621 BRONSON, FL 32621

Current Mailing Address: New Mailing Address:

P.O. BOX 1365 6881 NE 106TH TERR BRONSON, FL 32621 BRONSON, FL 32621

FEI Number: 20-2477769 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:

PHILLIPS, RICHARD B PHILLIPS, RICHARD B JR
6831 NE106TH TERR
BRONSON, FL 32621 US BRONSON, FL 32621 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: RICHARD B. PHILLIPS JR. 07/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change ( ) Addition () Delete PHILLIPS, RICHARD B PHILLIPS, RICHARD B JR Name: Name: Address: 6831 NE 106TH TERR Address: 6881 NE 106TH TERR City-St-Zip: BRONSON, FL 32621 City-St-Zip: BRONSON, FL 32621

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: RICHARD B. PHILLIPS JR. MGR 07/22/2009