

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000022461

**FILED**  
**Aug 20, 2007**  
**Secretary of State**

**Entity Name:** RUSSELL PHILBRICK CONSTRUCTION, LC

**Current Principal Place of Business:**

1200 PRESQUE ISLE  
PORT CHARLOTTE, FL 33952

**New Principal Place of Business:**

503 LOWELL AVE  
PORT CHARLOTTE, FL 33952

**Current Mailing Address:**

1200 PRESQUE ISLE  
PORT CHARLOTTE, FL 33952

**New Mailing Address:**

503 LOWELL AVE  
PORT CHARLOTTE, FL 33952

FEI Number: 20-2701114      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:**

OAKS, DAVID K  
407 EAST MARION AVENUE STE 101  
PUNTA GORDA, FL 33952      US

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

PHILBRICK, RUSSELL W  
503 LOWELL AVE  
PORT CHARLOTTE, FL 33952      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: RUSSELL W PHILBRICK

08/20/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: PHILBRICK, RUSSELL  
Address: 1200 PRESQUE ISLE  
City-St-Zip: PORT CHARLOTTE, FL 33952

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: PHILBRICK, RUSSELL  
Address: 503 LOWELL AVE  
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: RUSSELL PHILBRICK

MGR

08/20/2007

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