

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027032

FILED
Jan 21, 2009
Secretary of State

Entity Name: PHICO OF SOUTHWEST FLORIDA LLC

Current Principal Place of Business:

6489 HIGHCROFT DRIVE
NAPLES, FL 34119

New Principal Place of Business:

1750 J&C BOULEVARD
UNIT # 10
NAPLES, FL 34109

Current Mailing Address:

6489 HIGHCROFT DRIVE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-2532299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, DALE W MR.
6489 HIGHCROFT DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

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: PHILLIPS, DALE W
Address: 6489 HIGHCROFT DRIVE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

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: DALE W PHILLIPS

MR.

01/21/2009

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