2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2008
Secretary of State

DOCUMENT# L05000044863

Entity Name: IGD PHILIPS HWY, LLC

Current Principal Place of Business:

9857 OLD ST. AUGUSTINE RD
SUITE 5
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

9857 OLD ST. AUGUSTINE RD
SUITE 5
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 20-2975195 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

IGD INVESTMENTS LTD
9857 OLD ST. AUGUSTINE RD
SUITE 5
JACKSONVILLE, FL 32257 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: IGD INVESTMENTS LTD,
Address: 9857 OLD ST. AUGUSTINE RD, SUITE 5
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: EL HASSAN, MARC M
Address: 9857 OLD ST. AUGUSTINE RD, SUITE 5
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: MGR ( ) Change (X) Addition
Name: HASSAN, ANDY
Address: 9857 OLD ST AUGUSTINE ROAD SUITE 5
City-St-Zip: JACKSONVILLE, FL 32257 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: MARC MAJED EL HASSAN MGR 02/28/2008

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