2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054354

Entity Name: R.A. PHILLIPS CONSTRUCTION, LLC

FILED Apr 03, 2007 Secretary of State

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

332 S. EUFALA AVE 14315 STATE HWY 95 N EUFALA, AL 36027 ABBEVILLE, AL 36310

Current Mailing Address: New Mailing Address:

332 S. EUFALA AVE 14315 STATE HWY 95 N EUFALA, AL 36027 ABBEVILLE, AL 36310

FEI Number: 20-3585980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHEYD, JOSEPH M JR
1221 AIRPORT ROAD, SUITE 209
DESTIN, FL 32541 US
PHILLIPS, ROBERT A
512 W HARBORVIEW RD
SANTA ROSA BEACH, FL 32459 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: ROBERT A PHILLIPS 04/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: PHILLIPS, ROBERT Name: PHILLIPS, ROBERT

Name: PHILLIPS, ROBERT
Address: 332 S. EUFALA AVE
City-St-Zip: EUFALA, AL 36027

Name: PHILLIPS, ROBERT
Address: 512 W HARBORVIEW RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT A PHILLIPS MGR 04/03/2007