2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054354

Current Principal Place of Business:

Entity Name: R.A. PHILLIPS CONSTRUCTION, LLC

FILED Apr 30, 2008 Secretary of State

New Principal Place of Business:

14315 STATE HWY 95 N
ABBEVILLE, AL 36310

Current Mailing Address:

New Mailing Address:

14315 STATE HWY 95 N 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PHILLIPS, ROBERT
 Name:

 Address:
 512 W HARBORVIEW RD
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 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: ROBERT PHILLIPS MGR 04/30/2008