

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054354

FILED
Jun 30, 2009
Secretary of State

Entity Name: R.A. PHILLIPS CONSTRUCTION, LLC

Current Principal Place of Business:

14315 STATE HWY 95 N
ABBEVILLE, AL 36310

New Principal Place of Business:

505 DRIFTWOOD LANE
DESTIN, FL 32541

Current Mailing Address:

14315 STATE HWY 95 N
ABBEVILLE, AL 36310

New Mailing Address:

505 DRIFTWOOD LANE
DESTIN, FL 32541

FEI Number: 20-3585980 **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:

PHILLIPS, ROBERT A
512 W HARBORVIEW RD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

PHILLIPS, ROBERT A
505 DRIFTWOOD LANE
DESTIN, FL 32541 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 PHILLIPS

06/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PHILLIPS, ROBERT
Address: 512 W HARBORVIEW RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHILLIPS, ROBERT
Address: 505 DRIFTWOOD LANE
City-St-Zip: DESTIN, FL 32541

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 A. PHILLIPS

MGR

06/30/2009

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