

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076572

Entity Name: R & S PHILLIPS, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1217 AIRPORT ROAD
UNIT 419
DESTIN, FL 32541

New Principal Place of Business:

66 N HOLIDAY ROAD
MIRAMAR BEACH, FL 32550

Current Mailing Address:

1217 AIRPORT ROAD
UNIT 419
DESTIN, FL 32541

New Mailing Address:

66 N HOLIDAY ROAD
MIRAMAR BEACH, FL 32550

FEI Number: 20-3290849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, ROBERT D JR.
1217 AIRPORT ROAD
UNIT 419
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HART, ROBERT D JR.
66 N HOLIDAY ROAD
MIRAMAR BEACH, FL 32550 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:

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHILLIPS, RUPERT E
Address: 66 N HOLIDAY ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby 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: RUPERT E. PHILLIPS

MGRM

02/24/2011

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