

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114849

FILED
Apr 28, 2011
Secretary of State

Entity Name: PHILLIPS CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

2542 SW CHOCTAW STREET
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

7635 SILVER OAK DRIVE
PORT ST. LUCIE, FL 34952

Current Mailing Address:

2542 SW CHOCTAW STREET
PORT ST. LUCIE, FL 34953

New Mailing Address:

7635 SILVER OAK DRIVE
PORT ST. LUCIE, FL 34952

FEI Number: 06-1767941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JOHN E MGRM
2542 SW CHOCTAW STREET
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

PHILLIPS, JOHN E MGRM
7635 SILVER OAK DRIVE
PORT ST. LUCIE, FL 34952 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: JOHN E PHILLIPS

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHILLIPS, JOHN E MGRM
Address: 7635 SILVER OAK DRIVE
City-St-Zip: PORT ST LUCIE, FL 34952 US

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: JOHN E PHILLIPS

MGRM

04/28/2011

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