

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114849

FILED
Apr 26, 2012
Secretary of State

Entity Name: PHILLIPS CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

7635 SILVER OAK DRIVE
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

7635 SILVER OAK DRIVE
PORT ST. LUCIE, FL 34952

New Mailing Address:

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
7635 SILVER OAK DRIVE
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

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:

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 PHILLIPS

MGRM

04/26/2012

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