

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006848

FILED  
Mar 07, 2011  
Secretary of State

Entity Name: PHILLIPS CONCESSIONS LLC

## Current Principal Place of Business:

4765 SW 148TH AVE  
SUITE # 503  
DAVIE, FL 33330 21

## New Principal Place of Business:

4765 SW 148TH AVE  
SUITE # 504  
DAVIE, FL 33330 21

## Current Mailing Address:

4765 SW 148TH AVE  
SUITE # 503  
DAVIE, FL 33330 21

## New Mailing Address:

4765 SW 148TH AVE  
SUITE # 504  
DAVIE, FL 33330 21

FEI Number: 20-5860047

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILLIPS, RAMONA D  
4765 SW 148 AVE  
SUITE 503  
DAVIE, FL 33330 US

## Name and Address of New Registered Agent:

HALL, RAMONA D  
4765 SW 148 AVE  
SUITE 504  
DAVIE, FL 33330 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: RAMONA D. HALL

03/07/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: HALL, RAMONA D  
Address: 4765 SW 148 AVE, SUITE 504  
City-St-Zip: DAVIE, FL 33330

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: RAMONA D. HALL

OWNR

03/07/2011

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