

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026954

FILED
Apr 23, 2009
Secretary of State

Entity Name: PHILLIPS INVESTMENT GROUP, LLC

Current Principal Place of Business:

1430 KEYWAY ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1430 KEYWAY ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 20-4576587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, MIKE
1430 KEYWAY ROAD
ENGLEWOOD, FL 34223 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 () Delete
Name: PHILLIPS, MIKE
Address: 1430 KEYWAY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM () Delete
Name: PHILLIPS, RALPH L SR.
Address: 1247 WORTON BLVD.
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL A. PHILLIPS

MIKE

04/23/2009

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