2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032575

Entity Name: PHILLIP THOMAS LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

246 SANTA ROSA DR 1049 MOCKINGBIRD CIR WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

246 SANTA ROSA DR 1049 MOCKINGBIRD CIR WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884

FEI Number: 20-3687166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, PHILLIP E
246 SANTA ROSA DR
UNITER HAVEN, FL 33884 US
THOMAS, PHILLIP E
1049 MOCKINGBIRD CIR
WINTER HAVEN, FL 33884 US
WINTER HAVEN, FL 33884 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: PHILLIP THOMAS 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: THOMAS, PHILLIP E
Address: 1049 MOCKINGBIRD CIR
City-St-Zip: WINTER HAVEN, FL 33884

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 Statues.

SIGNATURE: PHILLIP THOMAS MGR 04/28/2011