

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034556

FILED
Apr 11, 2011
Secretary of State

Entity Name: DAN PHILLIPS LLC

Current Principal Place of Business:

433 DRIFTWOOD RD
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

433 DRIFTWOOD RD
VENICE, FL 34293 US

New Mailing Address:

FEI Number: 20-4629396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, DANIEL
433 DRIFTWOOD RD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

PHILLIPS, DANIEL E
433 DRIFTWOOD RD
VENICE, FL 34293 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: DANIEL PHILLIPS

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHILLIPS, DANIEL E
Address: 433 DRIFTWOOD RD
City-St-Zip: VENICE, FL 34293 US

Title: MGRM
Name: PHILLIPS, DANIEL E
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Address: 433 DRIFTWOOD RD
City-St-Zip: VENICE, FL 34293 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: DANIEL PHILLIPS

MGRM

04/11/2011

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