

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039050

FILED
Jan 13, 2010
Secretary of State

Entity Name: PHILLIPS CONSTRUCTION, LLC

Current Principal Place of Business:

7635 WHITE SANDS BLVD.
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

PO BOX 5956
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 76-0789242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, CHRISTOPHER
7635 WHITE SANDS BLVD.
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC.
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 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: DEVIN NEWMAN

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHILLIPS, CHRISTOPHER
Address: PO BOX 5956
City-St-Zip: NAVARRE, FL 32566

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: CHRISTOPHER PHILLIPS

MGRM

01/13/2010

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