

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 16, 2007 8:00 am
Secretary of State

03-30-2007 90039 048 ****50.00

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1st MOORE CR2E083 (10/06)

DOCUMENT # L06000073934 1. Entity Name PHILLY DEVELOPMENT, LLC																	
Principal Place of Business 705 S. HARBOR CITY BLVD. MELBOURNE FL 32901			Mailing Address 705 S. HARBOR CITY BLVD. MELBOURNE FL 32901														
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.															
City & State Zip Country		City & State Zip Country		4. FEI Number ☐ Applied For ☒ Not Applicable													
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				6. Name and Address of Current Registered Agent DEAN MEAD SERVICES, LLC 800 N. MAGNOLIA AVENUE, SUITE 1500 ORLANDO FL 32803													
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code				8. 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. I am familiar with, and accept the obligations of registered agent.													
SIGNATURE _____ (NOTE: Registered Agent signature required when re-designating) Signature, typed or printed name of registered agent and title if applicable _____ DATE _____																	
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007			9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%; text-align: right;">Delete</td> </tr> <tr> <td>NAME</td> <td>C & K, LLC</td> <td>☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>705 S. HARBOR CITY BLVD.</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>MELBOURNE FL 32901</td> <td></td> </tr> </table>			TITLE	NAME	Delete	NAME	C & K, LLC	☐	STREET ADDRESS	705 S. HARBOR CITY BLVD.		CITY - ST - ZIP	MELBOURNE FL 32901	
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NAME	C & K, LLC	☐															
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10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%; text-align: right;">Change Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td>☐ ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	NAME	Change Addition	NAME		☐ ☐	STREET ADDRESS			CITY - ST - ZIP			11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.		
TITLE	NAME	Change Addition															
NAME		☐ ☐															
STREET ADDRESS																	
CITY - ST - ZIP																	
SIGNATURE:			03/22/07 321-725-0090														
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE _____ Date _____ Daytime Phone # _____																	