

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 05, 2009
Secretary of State

DOCUMENT# L06000078204

Entity Name: PHILLIO, LLC

Current Principal Place of Business:

9700 GRAND SANDESTIN BLVD
#4224
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6602
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

PO BOX 303
GULF BREEZE, FL 32562 US

FEI Number: 20-5351132 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLIAMS, PHILLIP D
9700 GRAND SANDESTIN BLVD
#4224
MIRAMAR BEACH, FL 32550 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 D WILLIAMS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, PHILLIP D
Address: 9700 GRAND SANDESTIN BLVD., #4224
City-St-Zip: MIRAMAR BEACH, FL 32550 US

ADDITIONS/CHANGES:

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: PHILLIP D WILLIAMS

MGR

10/05/2009

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