

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078204

Entity Name: PHILLIO, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1275 REDWOOD LANE
GULF BREEZE, FL 32563 US

Current Mailing Address:

PO BOX 303
GULF BREEZE, FL 32562 US

New Mailing Address:

FEI Number: 20-5351132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILLIAMS, PHIL
1275 REDWOOD LANE
GULF BREEZE, FL 32563 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAMS, PHIL
Address: P.O. BOX 303
City-St-Zip: GULF BREEZE, FL 32562 US

Title: MGRM
Name: BOOKER, JASON L
Address: 4
City-St-Zip: GULF BREEZE, FL 32562 UN

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: PHIL WILLIAMS

MGR

04/30/2012

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