

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000078204

FILED
Sep 15, 2012
Secretary of State

Entity Name: PHILLIO, LLC

Current Principal Place of Business:

1275 REDWOOD LANE
GULF BREEZE, FL 32563 US

New Principal Place of Business:

1275 REDWOOD LANE
#4224
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
1275 REDWOOD LANE
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

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: _____

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: MGR
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

09/15/2012

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