2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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Jul 06, 2007 8:00 am **Secretary of State DOCUMENT #L06000095232** 07-06-2007 90036 028 ****55.00 1. Entity Name PHILLIPS ENTERPRISES, LLC Principal Place of Business Mailing Address 25 HILL TERRACE 25 HILL TERRACE HENRIETTA, NY 14467 HENRIETTA, NY 14467 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07022007 Chg-LLC CR2E083 (12/06) City & State Applied For City & State 4. FEI Number 20-5653634 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCORSONE, CALEB Street Address (P.O. Box Number is Not Acceptable) 814 DUFF DR. WINTER GARDEN, FL 34787 City 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9.-ADDITIONS/CHANGES 10. MGRM TIFLE .. ☐ Delete TITLE Change Addition PHILLIPS, WILLIAM W NAME NAME STREET ADDRESS 25 HILL TERRACE STREET ADDRESS CITY-ST-ZIP HENRIETTA, NY 14467 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

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*2∞*07 02 306 585-721-6754 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytme Phone #