2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119097

Entity Name: 5215-25 PHILIPS HIGHWAY, L.L.C.

FILED Mar 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6278 DUPONT STATION COURT SUITE ONE JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

6278 DUPONT STATION COURT SUITE ONE JACKSONVILLE, FL 32217

FEI Number: 20-8059233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRICE, CHARLES 6278 DUPONT STATION COURT STE ONE JACKSONVILLE, FL 32217 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: [

Name: PRICE, SAMUEL

Address: 6278DUPONT STATION CT STE ONE City-St-Zip: JACKSONVILLE, FL 32217

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 Statues.

SIGNATURE: SAMUEL PRICE D 03/23/2010