

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000975

Entity Name: PHILIPS HWY. LLC

FILED  
Feb 20, 2008  
Secretary of State

**Current Principal Place of Business:**

1702 RIVER ROAD  
2  
JACKSONVILLE, FL 32207

**New Principal Place of Business:**

**Current Mailing Address:**

1702 RIVER ROAD  
2  
JACKSONVILLE, FL 32207

**New Mailing Address:**

FEI Number: 20-8147519

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CURINGTON, JOHN W  
305 PABLO ROAD  
PONTE VEDRA BEACH, FL 32082 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: MGRM ( ) Delete  
Name: KIMBALL, KEITH B JR.  
Address: 1702 RIVER ROAD #2  
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM ( ) Delete  
Name: KIMBALL, JOYCE S  
Address: PO BOX 561  
City-St-Zip: HOLUALOA, HI 96725

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOYCE S. KIMBALL

MGRM

02/20/2008

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