

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000975

Entity Name: PHILIPS HWY. LLC

FILED
Feb 03, 2011
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
Name: KIMBALL, KEITH B JR.
Address: 1702 RIVER ROAD #2
City-St-Zip: JACKSONVILLE, FL 32207

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

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: JOYCE S. KIMBALL

MGRM

02/03/2011

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