

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008209

Entity Name: PHILIPS-LAND, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

4529 DANSON WAY
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

4529 DANSON WAY
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 26-1891816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS-LUTTERODT, PHILIP
4529 DANSON WAY
DELRAY BEACH, FL 33445 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: MILLS-LUTTERODT, PHILIP
Address: 4529 DANSON WAY
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM
Name: LEONE, SHARON
Address: 4529 DANSON WAY
City-St-Zip: DELRAY BEACH, FL 33445 US

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: PHILIP MILLS-LUTTERODT

MGRM

04/15/2011

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