# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Feb 24, 2011**
**Secretary of State**

DOCUMENT# L07000030087

**Entity Name:** 3494 PHILLIPS ACQUISITION COMPANY, LLC

**Current Principal Place of Business:**

3494 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 5749
JACKSONVILLE, FL 32247

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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

HAMM, JERRY T
3494 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207 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: JERRY HAMM CHEVROLET INC
Address: 3494 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32207 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 Statues.

SIGNATURE: R GERALD BREWTON ST 02/24/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date