

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030218

Entity Name: PHILGROTHSTERN, LLC

FILED
Jan 24, 2010
Secretary of State

Current Principal Place of Business:

415 LIVE OAK DRIVE
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

415 LIVE OAK DRIVE
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 20-8826369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPSON, LOIS A
415 LIVE OAK DRIVE
VERO BEACH, FL 32963 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: STERN, JOY B
Address: 415 LIVE OAK DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM
Name: PHILIPSON, SHAYNA F
Address: 415 LIVE OAK DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM
Name: PHILIPSON, ARTHUR I
Address: 415 LIVE OAK DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM
Name: GROTH, ZACHARY E
Address: 415 LIVE OAK DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM
Name: PHILIPSON, LOIS A
Address: 415 LIVE OAK DRIVE
City-St-Zip: VERO BEACH, FL 32963 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: LOIS PHILIPSON

MGRM

01/24/2010

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