

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036602

Entity Name: PHIPPS LANE LLC

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

1402 GREEN COVE ROAD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1402 GREEN COVE ROAD
WINTER PARK, FL 32789

New Mailing Address:

C/O SWART BAUMRUK & CO. LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEVIN, MITCHELL L
1402 GREEN COVE ROAD
WINTER PARK, FL 32789 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: LEVIN, MITCHELL L
Address: 1402 GREEN COVE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: KNYE-LEVIN, SWANJE
Address: 1402 GREEN COVE ROAD
City-St-Zip: WINTER PARK, FL 32789

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: MITCHELL L. LEVIN

MGRM

07/08/2008

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