

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048143

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: PHILLIPS PROPERTIES, LLC

**Current Principal Place of Business:**

141 TERRA MANGO LOOP, SUITE B  
ORLANDO, FL 32835

**New Principal Place of Business:**

**Current Mailing Address:**

141 TERRA MANGO LOOP, SUITE B  
ORLANDO, FL 32835

**New Mailing Address:**

FEI Number: 26-0188637

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PHILLIPS, JAMES D  
141 TERRA MANGO LOOP, SUITE B  
ORLANDO, FL 32835 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: PHILLIPS, JAMES D  
Address: 141 TERRA MANGO LOOP, STE B  
City-St-Zip: ORLANDO, FL 32835

Title: MGRM ( ) Change (X) Addition  
Name: PHILLIPS, DIAN S  
Address: 141 TERRA MANGO LOOP, STE B  
City-St-Zip: ORLANDO, FL 32835

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: JAMES D. PHILLIPS

MGRM

04/24/2008

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