

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048143

FILED
Mar 02, 2010
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:

125 TERRA MANGO LOOP, SUITE A
ORLANDO, FL 32835

Current Mailing Address:

141 TERRA MANGO LOOP, SUITE B
ORLANDO, FL 32835

New Mailing Address:

125 TERRA MANGO LOOP, SUITE A
ORLANDO, FL 32835

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:

PHILLIPS, JAMES D
125 TERRA MANGO LOOP, SUITE A
ORLANDO, FL 32835 US

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: JAMES D. PHILLIPS

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHILLIPS, JAMES D
Address: 125 TERRA MANGO LOOP, STE A
City-St-Zip: ORLANDO, FL 32835

Title: MGRM
Name: PHILLIPS, DIAN S
Address: 125 TERRA MANGO LOOP, STE A
City-St-Zip: ORLANDO, FL 32835

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: JAMES D. PHILLIPS

MGRM

03/02/2010

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