

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058480

FILED
Feb 22, 2008
Secretary of State

Entity Name: PHILRICH OF KEY LARGO, LLC

Current Principal Place of Business:

112 NURMI DRIVE
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

112 NURMI DRIVE
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-5873383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COKER, RICHARD G JR
1404 SOUTH ANDREWS AVE
FT LAUDERDALE, FL 333161840 US

Name and Address of New Registered Agent:

ZIPES, RICHARD D
112 NURMI DRIVE
FT LAUDERDALE, FL 33301 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: RICHARD D ZIPES

02/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZIPES, RICHARD D
Address: 112 NURMI DRIVE
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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: RICHARD D ZIPES

MGR

02/22/2008

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