

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062078

FILED
Jun 26, 2009
Secretary of State

Entity Name: E.M. PHILLIPS CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

8950 DR. MARTIN LUTHER KING JR. ST. N.
SUITE 110
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

8950 DR. MARTIN LUTHER KING JR. ST. N.
SUITE 110
ST. PETERSBURG, FL 33702 US

New Mailing Address:

722 PINELLAS BAYWAY
SUITE 103
TIERRA VERDE, FL 33715 US

FEI Number: 26-0647672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, KENNETH D JR
1920 GOLF STREET
SARASOTA, FL 34236 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: MGR () Delete
Name: ELMEER, ELIZABETH
Address: 8950 DR. MARTIN LUTHER KING JR. ST. N
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: MGR () Delete
Name: CAMPBELL, TAMMY P
Address: 8950 DR. MARTIN LUTHER KING JR. ST. N
City-St-Zip: ST. PETERSBURG, FL 33702 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELMEER, ELIZABETH
Address: 722 PINELLAS BAYWAY, #103
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: MGR (X) Change () Addition
Name: ELMEER, PHILLIP S
Address: 722 PINELLAS BAYWAY # 103
City-St-Zip: TIERRA VERDE, FL 33715 US

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: PHILLIP S. ELMEER

MM

06/26/2009

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