

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062078

FILED  
Jan 27, 2012  
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:**

147 2ND AVE. S  
SUITE 200  
ST. PETERSBURG, FL 33701 US

**Current Mailing Address:**

722 PINELLAS BAYWAY  
SUITE 103  
TIERRA VERDE, FL 33715 US

**New Mailing Address:**

**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  
**Name:** ELMEER, ELIZABETH  
**Address:** 722 PINELLAS BAYWAY, #103  
**City-St-Zip:** TIERRA VERDE, FL 33715 US

**Title:** MGR  
**Name:** ELMEER, PHILLIP S  
**Address:** 722 PINELLAS BAYWAY # 103  
**City-St-Zip:** TIERRA VERDE, FL 33715 US

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: PHILLIP S ELMEER

MGR

01/27/2012

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