


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 13, 2008 8:00 am
Secretary of State

05-13-2008 90066 009 ***143.75

DOCUMENT # L07000080576					
1. Entity Name PHILLIPS INDUSTRIAL PARK, L.L.C.					
Principal Place of Business 9501 S.W. 61ST COURT MIAMI, FL 33156			Mailing Address 9501 S.W. 61ST COURT MIAMI, FL 33156		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address		04212008 Chg-LLC CR2E083 (12/06)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 26-1323059				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired				<input checked="" type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent RAATTAMA, HENRY H ESQ ONE SOUTHEAST THIRD AVENUE, 25TH FL MIAMI, FL 33131				7. Name and Address of New Registered Agent	
				Name <u>Robert M Oliver IV</u>	
				Street Address (P.O. Box Number is Not Acceptable)	
				<u>9501 SW 61 ct</u>	
				City <u>Pinecrest</u>	FL Zip Code <u>33156</u>
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>Robert M Oliver IV</u>		SIGNATURE <u>Robert M. Oliver IV</u>		DATE <u>4/21/08</u>	
<small>(NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Robert M Oliver IV</u> ROBERT M OLIVER IV <u>4/21/08</u> <u>305 778 9501</u>					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>					

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