

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080576

FILED
Apr 03, 2009
Secretary of State

Entity Name: PHILLIPS INDUSTRIAL PARK, L.L.C.

Current Principal Place of Business:

9501 S.W. 61ST COURT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9501 S.W. 61ST COURT
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-1323059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAATTAMA, HENRY H ESQ
9501 SW 61 CT
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

OLIVER, ROBERT M III
9501 SW 61 CT
PINECREST, FL 33156 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: ROBERT M. OLIVER, III

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLIVER, ROBERT M III
Address: 9501 SW 61 CT
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLIVER, ROBERT M III
Address: 9501 SW 61 CT
City-St-Zip: PINECREST, FL 33156

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: ROBERT M. OLIVER, III

MGRM

04/03/2009

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