

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 16, 2010
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 26-1323059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVER, ROBERT M III
9501 SW 61 CT
PINECREST, FL 33156 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: MGRM
Name: OLIVER, ROBERT M III
Address: 9501 SW 61 CT
City-St-Zip: PINECREST, FL 33156

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: ROBERT M. OLIVER, III

MGRM

02/16/2010

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