

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080602

FILED
Apr 20, 2011
Secretary of State

Entity Name: G & H PHILLIPS PROPERTIES OF MIAMI, LLC

Current Principal Place of Business:

1911 PEBBLE BEACH COURT
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1911 PEBBLE BEACH COURT
VENICE, FL 34293

New Mailing Address:

FEI Number: 26-1868043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBRIDGE, C. KELLEY ESQ.
240 NOKOMIS AVENUE S., SUITE 200
VENICE, FL 34285 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: PHILLIPS, GORDON W
Address: 1901 PEBBLE BEACH COURT
City-St-Zip: VENICE, FL 34293

Title: MGR
Name: PHILLIPS, HELEN A
Address: 1901 PEBBLE BEACH COURT
City-St-Zip: VENICE, FL 34293

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: GORDON W. PHILLIPS

MGR

04/20/2011

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