

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080602

FILED  
Apr 25, 2012  
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, MATTHEW N  
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: HELEN A. PHILLIPS

MGR

04/25/2012

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