

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000088924

Entity Name: PAUL D. PHILLIPS, LLC

FILED
Oct 09, 2008
Secretary of State

Current Principal Place of Business:

1011 EDGEWOOD RANCH ROAD
ORLANDO, FL 328355117 US

New Principal Place of Business:

Current Mailing Address:

1011 EDGEWOOD RANCH ROAD
ORLANDO, FL 328355117 US

New Mailing Address:

FEI Number: 26-1601146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, PAUL D
1011 EDGEWOOD RANCH ROAD
ORLANDO, FL 328355117 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 () Delete
Name: PHILLIPS, PAUL D
Address: 1011 EDGEWOOD RANCH ROAD
City-St-Zip: ORLANDO, FL 328355117 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: PHILLIPS, PAUL D
Address: 1011 EDGEWOOD RANCH ROAD
City-St-Zip: ORLANDO, FL 328355117 US

Title: TRSR () Change (X) Addition
Name: PHILLIPS, PAMELA S
Address: 1011 EDGEWOOD RANCH ROAD
City-St-Zip: ORLANDO, FL 328355117

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: PAUL D PHILLIPS

MGRM

10/09/2008

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