

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090458

FILED
Apr 28, 2008
Secretary of State

Entity Name: PHLINTROCK INDUSTRIES, LLC

Current Principal Place of Business:

7711 ROVER DRIVE NORTH
JACKSONVILLE, FL 32244

New Principal Place of Business:

752 BLANDING BOULEVARD
SUITE 101
ORANGE PARK, FL 32065

Current Mailing Address:

7711 ROVER DRIVE NORTH
JACKSONVILLE, FL 32244

New Mailing Address:

752 BLANDING BOULEVARD
SUITE 101
ORANGE PARK, FL 32065

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYSTONE LAW GROUP, P.L.
1665 KINGSLEY AVENUE
108
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

AFFINITY LAW FIRM, P.L.
3947 BOULEVARD CENTER DRIVE
SUITE 101
JACKSONVILLE, FL 32207 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: GUST G. SARRIS

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDERSON, FLINT C
Address: 7711 ROVER DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDERSON, FLINT C
Address: 752 BLANDING BOULEVARD, SUITE 101
City-St-Zip: ORANGE PARK, FL 32065

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: FLINT C. ANDERSON

MGRM

04/28/2008

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