

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116908

Entity Name: PHILLIPS FOREST, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

45 SW SEMINOLE STREET
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1998
STUART, FL 34995

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDON, ROBERT V
211 EDGEWOOD DR.
W. PALM BEACH, FL 33405 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: GONZALEZ, JOHN B
Address: P.O. BOX 1998
City-St-Zip: STUART, FL 34995

Title: MGRM () Delete
Name: BRANDON, ROBERT V
Address: 211 EDGEWOOD DR.
City-St-Zip: W. PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN B. GONZALEZ

MGRM

04/29/2009

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