

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000116908

Entity Name: PHILLIPS FOREST, LLC

**FILED**  
**Mar 30, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

45 SW SEMINOLE STREET  
STUART, FL 34994

**New Principal Place of Business:**

49 SW SEMINOLE STREET  
STUART, FL 34994

**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  
Name: GONZALEZ, JOHN B  
Address: P.O. BOX 1998  
City-St-Zip: STUART, FL 34995

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

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: JOHN B. GONZALEZ

MGRM

03/30/2010

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