2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001849

Entity Name: KEITH PHILLIPS TRANSPORTATION, LLC

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

124 GARDEN GATE DR.

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

124 GARDEN GATE DR.

PONTE VEDRA BEACH, FL 32082

FEI Number: 22-3974371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILL, WILLIAM H JR 2106 SAWGRASS VILLAGE

PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: PHILLIPS, ANN V Address: 124 GARDEN GATE DR.

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR

Name: PHILLIPS, KEITH
Address: 124 GARDEN GATE DR.

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 Statues.

SIGNATURE: ANN V PHILLIPS MRS 03/10/2011