2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008693

FILED
Jan 05, 2011
Secretary of State

Entity Name: M. R FRENCH - PHILLIPS HIGHWAY, LLC

Current Principal Place of Business:

72 NORTH VILLAGE AVENUE
SUITE E.
ROCKVILLE CENTRE, NY 11570 US

New Principal Place of Business:

Current Mailing Address:

72 NORTH VILLAGE AVENUE
SUITE E.
ROCKVILLE CENTRE, NY 11570 US

New Mailing Address:

FEI Number: 26-1847577 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLANTON, EDWIN F
810 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 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: M. R. FRENCH, INC.
Address: 72 NORTH VILLAGE AVENUE, STE E.
City-St-Zip: ROCKVILLE CENTRE, NY 11570 US

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: PETER F RING MGR 01/05/2011

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