

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039687

FILED  
May 14, 2009  
Secretary of State

Entity Name: PHILLEE PROPERTIES, LLC.

## Current Principal Place of Business:

3299 LOPINTO STREET  
NORTH PORT, FL 34287 US

## New Principal Place of Business:

388 NORTH RIVER RD.  
VENICE, FL 34293 US

## Current Mailing Address:

3299 LOPINTO STREET  
NORTH PORT, FL 34287 US

## New Mailing Address:

388 NORTH RIVER RD.  
VENICE, FL 34293 US

FEI Number: 26-2453884      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

WIRTENBERG, PHILIP  
3299 LOPINTO STREET  
NORTH PORT, FL 34287 US

## Name and Address of New Registered Agent:

WIRTENBERG, PHILIP  
388 N. RIVER RD  
VENICE, FL 34293 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: PHILIP D. WIRTENBERG

05/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WIRTENBERG, PHILIP  
Address: 3299 LOPINTO STREET  
City-St-Zip: NORTH PORT, FL 34287 US

Title: MGRM ( ) Delete  
Name: WIRTENBERG, LEON  
Address: 111 PERKINS STREET  
City-St-Zip: JAMAICA PLAIN, MA 02130 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WIRTENBERG, PHILIP  
Address: 388 NORTH RIVER RD.  
City-St-Zip: VENICE, FL 34293 US

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: PHILIP D. WIRTENBERG

MGRM

05/14/2009

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