

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046070

FILED
Mar 12, 2009
Secretary of State

Entity Name: PHILLIPS, LEE & JORDAN, LLC

Current Principal Place of Business:

5707 US HWY 98
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

5707 US HWY 98
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 26-2572617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, PHILLIP J SR
5707 US HWY 98
SANTA ROSA BEACH, FL 32459 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: LEE, PHILLIP J
Address: 5707 HWY 98
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: PHILLIP J LEE

MR

03/12/2009

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