

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099462

Entity Name: PHILAND, LLC

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

6345 PARIA COURT
PORT ORANGE, FL 32128 US

New Principal Place of Business:

Current Mailing Address:

6345 PARIA COURT
PORT ORANGE, FL 32128 US

New Mailing Address:

FEI Number: 26-3589557 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:

PHILLIPS, JAMES C
6345 PARIA CT
PORT ORANGE, FL 32128 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: MGR () Delete
Name: PHILLIPS, JAMES C
Address: 6345 PARIA CT
City-St-Zip: PORT ORANGE, FL 32128 US

Title: MGR () Delete
Name: PHILLIPS, KRISTINA W
Address: 6345 PARIA CT
City-St-Zip: PORT ORANGE, FL 32128 US

Title: MGR () Delete
Name: ANDERSON, DOUGLAS
Address: 6345 PARIA CT
City-St-Zip: PORT ORANGE, FL 32128 US

Title: MGR (X) Delete
Name: ANDERSON, DIANE
Address: 6345 PARIA CT
City-St-Zip: PORT ORANGE, FL 32128 US

Title: MGR (X) Delete
Name: PHILLIPS, JAMES C
Address: 6345 PARIA CT
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: PHILLIPS, JAMES
Address: 6345 PARIA CT
City-St-Zip: PORT ORANGE, FL 32128 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES PHILLIPS

MGR

06/24/2009

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