2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116390

FILED Mar 09, 2009 Secretary of State

Entity Name: 6855 PHILLIPS INDUSTRIAL BOULEVARD, L.L.C.

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

6278 DUPONT STATION CT STE 1 JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

P O BOX 551260 6278 DUPONT STATION CT JACKSONVILLE, FL 32255 SUITE ONE JACKSONVILLE, FL 32217

FEI Number: 26-3922940 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:

ANSBACHER & SCHNEIDER, P.A. 5150 BELFORT RD BLDG 100 JACKSONVILLE, FL 32256 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PRICE, SAMUEL
 Name:

 Address:
 6278 DUPONT STATION CT - STE 1
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32217
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PRICE, CHARLES
 Name:

 Address:
 6278 DUPONT STATION CT - STE 1
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32217
 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: CHARLES PRICE MGRM 03/09/2009