

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001626

FILED
Jan 07, 2010
Secretary of State

Entity Name: PHILLIPS OFFICE SOLUTIONS, LLC

Current Principal Place of Business:

8333 RIDGEWOOD CIR
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

8333 RIDGEWOOD CIR
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 26-3766454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, GARY R
8333 RIDGEWOOD CIR
SEMINOLE, FL 33772 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
Name: PHILLIPS, VICKI B
Address: 8333 RIDGEWOOD CIR
City-St-Zip: SEMINOLE, FL 33772

Title: MGR
Name: PHILLIPS, GARY R
Address: 8333 RIDGEWOOD CIR
City-St-Zip: SEMINOLE, FL 33772

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 Statutes.

SIGNATURE: GARY R PHILLIPS

MGR

01/07/2010

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