

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053935

Entity Name: WILLIAM J PHILLIPS LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

219 E 9TH ST EAST WAHNETA
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

PO BOX 7166
WINTER HAVEN, FL 33883

New Mailing Address:

FEI Number: 27-0309953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, PAMELA A
1104D CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

EXPRESS 1040 INC
701 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880 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: PAMELA A GREEN

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHILLIPS, WILLIAM J
Address: 217 9TH ST EAST WAHNETA
City-St-Zip: WINTER HAVEN, FL 33880

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: WILLIAM J PHILLIPS

MGR

04/29/2011

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