

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120226

Entity Name: ATTWOOD-PHILLIPS, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2950 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2950 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLICHE, ANTHONYH A
2950 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KALLICHE, ANTHONY A
2950 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020 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: ANTHONY A. KALLICHE

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: O'KEEFE, TIMOTHY G
Address: 2950 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: KALLICHE, ANTHONY A
Address: 2950 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: P
Name: O'KEEFE, TIMOTHY G
Address: 2950 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: S
Name: KALLICHE, ANTHONY A
Address: 2950 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: T
Name: CAMMARATA, DANIEL
Address: 2950 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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: ANTHONY A. KALLICHE

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04/25/2011

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