

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024856

FILED
Apr 21, 2011
Secretary of State

Entity Name: PHILLIPS ENTERPRISES OF ORLANDO, LLC

Current Principal Place of Business:

200 NORTH THORNTON AVENUE
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

200 NORTH THORNTON AVENUE
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 80-0538564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, MICHAEL
1859 BARKER DR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PHILLIPS, MICHAEL S
1859 BARKER DR
WINTER PARK, FL 32789 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: MICHAEL S. PHILLIPS

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHILLIPS, MICHAEL S
Address: 1859 BARKER DR
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: PHILLIPS, MELISSA
Address: 1859 BARKER DR
City-St-Zip: WINTER PARK, FL 32789 US

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: MICHAEL S. PHILLIPS

MGRM

04/21/2011

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