

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039893

FILED
Jan 26, 2011
Secretary of State

Entity Name: MICHAEL PHILLIPS CONSTRUCTION, LLC

Current Principal Place of Business:

112 AVENUE E, SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

206 SHORE DRIVE
WINTER HAVEN, FL 338842526 US

Current Mailing Address:

112 AVENUE E, SW
WINTER HAVEN, FL 33880

New Mailing Address:

206 SHORE DRIVE
WINTER HAVEN, FL 338842526 US

FEI Number: 27-2375146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF DEBORAH J. HIGGINS, LLC
112 AVENUE E, SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

LAW OFFICE OF DEBORAH J. HIGGINS, LLC
213 AVENUE D, SW
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:

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHILLIPS, MICHAEL A
Address: 206 SHORE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM
Name: PHILLIPS, KURTIS A
Address: 2075 ISLE ROYALE CT., SE #260
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: KURTIS PHILLIPS

MGRM

01/26/2011

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