

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039893

FILED
Mar 20, 2012
Secretary of State

Entity Name: MICHAEL PHILLIPS CONSTRUCTION, LLC

Current Principal Place of Business:

206 SHORE DRIVE
WINTER HAVEN, FL 338842526 US

New Principal Place of Business:

Current Mailing Address:

206 SHORE DRIVE
WINTER HAVEN, FL 338842526 US

New Mailing Address:

213 AVENUE D, SW
WINTER HAVEN, FL 33880 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
213 AVENUE D, SW
WINTER HAVEN, FL 33880 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: MGRM
Name: PHILLIPS, MICHAEL A
Address: 205 LAGOON ROAD
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: MICHAEL PHILLIPS

MGRM

03/20/2012

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