

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052472

Entity Name: PHILLY MAE, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

19 OLD MISSION AVENUE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

19 OLD MISSION AVENUE
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 27-2601455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, J. STEPHEN
19 OLD MISSION AVENUE
ST. AUGUSTINE, FL 32084 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: ALEXANDER, J. STEPHEN
Address: 19 OLD MISSION AVENUE
City-St-Zip: ST. AUGUSTINE, FL 32084

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: J. STEPHEN ALEXANDER

MGRM

01/05/2011

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