

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056596

FILED
Jan 07, 2011
Secretary of State

Entity Name: SOUTH PHILLIPS PARKWAY LLC

Current Principal Place of Business:

245 N. LANE AVENUE
JACKSONVILLE, FL 32254

New Principal Place of Business:

6841 PHILIPS PARKWAY DRIVE SOUTH
JACKSONVILLE, FL 32256

Current Mailing Address:

245 N. LANE AVENUE
JACKSONVILLE, FL 32254

New Mailing Address:

6841 PHILIPS PARKWAY DRIVE SOUTH
JACKSONVILLE, FL 32256

FEI Number: 27-2915034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY P. KELLY PA
1016 LASALLE STREET
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

HENDERSON, CRAIG L
6841 PHILIPS PARKWAY DRIVE SOUTH
JACKSONVILLE, FL 32256 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: CRAIG L. HENDERSON

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALASARIA, PETER
Address: 6841 PHILIPS PARKWAY DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: HENDERSON, CRAIG L
Address: 6841 PHILIPS PARKWAY DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32256

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: CRAIG L. HENDERSON

VP

01/07/2011

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