

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004706

FILED
Jan 16, 2008
Secretary of State

Entity Name: PHILLIPS FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

12 WALNUT STREET, SUITE 21
NATICK, MA 01760

New Principal Place of Business:

12 WALNUT STREET
SUITE 21
NATICK, MA 01760

Current Mailing Address:

12 WALNUT STREET, SUITE 21
NATICK, MA 01760

New Mailing Address:

12 WALNUT STREET
SUITE 21
NATICK, MA 01760

FEI Number: 20-0128427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, KENNETH
1620 WEST AVENUE, SUITE 301
MIAMI, FL 33139 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: MGR () Delete
Name: PHILLIPS, KENNETH B
Address: 12 WALNUT STREET, SUITE 21
City-St-Zip: NATICK, MA 01760

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KENNETH PHILLIPS

MGR

01/16/2008

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