

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005178

Entity Name: PHILIPS HOLDINGS LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

2840 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2840 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 41-1935852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAAS, PHILIP S
2840 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064 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
Name: MAAS, PHILIP S
Address: 2840 CENTER PORT CIRCLE
City-St-Zip: POMPANO BEACH, FL 33064

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: RENEE A. FABIAN

RA

01/05/2010

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