

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002360

Entity Name: PHILL-CON SERVICES, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

BOX 110A RR2
UNIONTOWN, AL 36786

New Principal Place of Business:

Current Mailing Address:

BOX 110A RR2
UNIONTOWN, AL 36786

New Mailing Address:

FEI Number: 26-1134562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MCMULLEN, JOHN P
Address: 6621 WILBANKS ROAD
City-St-Zip: KNOXVILLE, TN 37912

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: DORSETT, JR, JOHN EDWARD
Address: 225 WILDE GREEN DR.
City-St-Zip: ROSWELL, GA 30075

Title: CFO () Change (X) Addition
Name: LAWRENCE, JOHN D
Address: 6621 WILBANKS ROAD
City-St-Zip: KNOXVILLE, TN 37912

Title: SEC () Change (X) Addition
Name: NICHOLS, CONNIE H
Address: 6621 WILBANKS ROAD
City-St-Zip: KNOXVILLE, TN 37912

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: CONNIE H NICHOLS

SEC

04/21/2009

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