2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002360

Entity Name: PHILL-CON SERVICES, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

BOX 110A RR2

UNIONTOWN, AL 36786

Current Mailing Address: New Mailing Address:

BOX 110A RR2 608 MABRY HOOD ROAD UNIONTOWN, AL 36786 SUITE 200 KNOXVILLE, TN 37932

FEI Number: 26-1134562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: PRES

Name: DORSETT, JOHN EDWARD JR.
Address: 1517 DYE CREEK LANE
City-St-Zip: PELL CITY, AL 35128

Title: CFO

Name: LAWRENCE, JOHN D Address: 2125 TARA HILL DR. City-St-Zip: KNOXVILLE, TN 37919

Title: SEC

 Name:
 NICHOLS, CONNIE H

 Address:
 902 FOREST RIDGE

 City-St-Zip:
 KNOXVILLE, TN 37932

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 Statues.

SIGNATURE: CONNIE H NICHOLS SEC 04/20/2011