

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002360

Entity Name: PHILL-CON SERVICES, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

BOX 110A RR2
UNIONTOWN, AL 36786

New Principal Place of Business:

6621 WILBANKS ROAD
KNOXVILLE, TN 37912

Current Mailing Address:

608 MABRY HOOD ROAD
SUITE 200
KNOXVILLE, TN 37932

New Mailing Address:

6621 WILBANKS ROAD
KNOXVILLE, TN 37912

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: PRES
Name: PHILLIPS, W.T. JR.
Address: 12423 MALLARD BAY DR.
City-St-Zip: KNOXVILLE, TN 37922

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

Title: MGR
Name: MCMULLEN, JOHN P
Address: 16 HICKORY PLACE
City-St-Zip: NORRIS, TN 37928

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: CONNIE H. NICHOLS

SEC

04/19/2012

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