

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001694

FILED
Jan 05, 2011
Secretary of State

Entity Name: PHIPPS RANCH HOLDINGS LLC

Current Principal Place of Business:

C/O OGDEN PHIPPS II, SNOW PHIPPS GROUP
667 MADISON AVENUE, 18TH FOOR
NEW YORK, NY 10075

New Principal Place of Business:

Current Mailing Address:

C/O BESSEMER TRUST
100 WOODBRIDGE CENTER DRIVE
WOODBIDGE, NJ 07095

New Mailing Address:

FEI Number: 26-4831226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: PHIPPS, OGDEN II
Address: 667 MADISON AVE., 18TH FLOOR
City-St-Zip: NEW YORK, NY 10075

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: MR. OGDEN PHIPPS II

MGRM

01/05/2011

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