2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008693

Entity Name: M. R FRENCH - PHILLIPS HIGHWAY, LLC

Current Principal Place of Business:

62 ROLSYN AVENUE SEA CLIFF, NY 11579

Current Mailing Address:

62 ROLSYN AVENUE SEA CLIFF, NY 11579 US

FEI Number: 26-1847577 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLANTON, EDWIN F 810 THOMASVILLE ROAD TALLAHASSEE, FL 32303 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

FILED Jan 08, 2015

Secretary of State

CC4386157143

Authorized Person(s) Detail:

Title MGRM

Name M. R. FRENCH, INC. Address 62 ROLSYN AVE

City-State-Zip: SEA CLIFF NY 11579

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER F RING VP 01/08/2015