

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039893

Entity Name: MICHAEL PHILLIPS CONSTRUCTION, LLC

Current Principal Place of Business:

205 LAGOON ROAD
WINTER HAVEN, FL 33884

Current Mailing Address:

213 AVENUE D, SW
WINTER HAVEN, FL 33880 US

FEI Number: 27-2375146

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICE OF DEBORAH J. HIGGINS, LLC
213 AVENUE D, SW
WINTER HAVEN, FL 33880 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

Authorized Person(s) Detail :

Title OTHER
Name POLKPLUMBING.COM
Address 205 LAGOON ROAD
City-State-Zip: WINTER HAVEN FL 33884

Title MGRM
Name PHILLIPS, KURTIS A
Address 2075 ISLE ROYALE CT., SE #260
City-State-Zip: WINTER HAVEN FL 33880

Title ASST. SECRETARY
Name PHILLIPS, MICHAEL
Address 205 LAGOON ROAD
City-State-Zip: WINTER HAVEN FL 33884

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL PHILLIPS

ASST. SECRETARY

03/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date