2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039893

Entity Name: MICHAEL PHILLIPS CONSTRUCTION, LLC

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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: Yes

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

Authorized Person(s) Detail:

Title OTHER Title MGRM

Name POLKPLUMBING.COM Name PHILLIPS, KURTIS A

Address 205 LAGOON ROAD Address 2075 ISLE ROYALE CT., SE #260

City-State-Zip: WINTER HAVEN FL 33884 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL PHILLIPS

ASST. SECRETARY

04/25/2014

Date

FILED Apr 25, 2014

Secretary of State

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