

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111746

FILED
Apr 22, 2009
Secretary of State

Entity Name: PHILIP CLEMENTS GROUP, LLC

Current Principal Place of Business:

201 LAGOON DR
PALM HARBOR, FL 34683

New Principal Place of Business:

6646 CROSSBOW LANE
NEW PORT RICHEY, FL 34653

Current Mailing Address:

P.O. BOX 6705
OZONA, FL 34660

New Mailing Address:

P.O. BOX 323
PALM HARBOR, FL 34682

FEI Number: 20-3826540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ.
C/O O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD, SUITE 160
LARGO, FL 33771 US

Name and Address of New Registered Agent:

O'CONNOR & ASSOCIATES
PATRICK M. O'CONNOR, ESQ.
1250 S. BELCHER ROAD, SUITE 160
LARGO, FL 33771 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: PHILIP CLEMENTS

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLEMENTS, PHILIP
Address: POB 6705
City-St-Zip: OZONA, FL 34660

Title: MGRM () Delete
Name: PLUNKETT, PATRICIA
Address: POB 6705
City-St-Zip: OZONA, FL 34660

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLEMENTS, PHILIP P MGRM
Address: P.O. BOX 323
City-St-Zip: PALM HARBOR, FL 34682

Title: MGRM (X) Change () Addition
Name: PLUNKETT, PATRICIA L MGRM
Address: P.O. BOX 323
City-St-Zip: PALM HARBOR, FL 34682

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PATRICIA PLUNKETT

MGRM

04/22/2009

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