2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111746

Entity Name: PHILIP CLEMENTS GROUP, LLC

FILED Apr 28, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

6646 CROSSBOW LANE 493 DAVENTRY SQUARE NEW PORT RICHEY, FL 34653 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

P.O. BOX 323 493 DAVENTRY SQUARE PALM HARBOR, FL 34682 PALM HARBOR, FL 34683

FEI Number: 20-3826540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CLEMENTS, PHILIP P MGRM Address: 493 DAVENTRY SQUARE City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM

Name: PLUNKETT, PATRICIA L MGRM Address: 493 DAVENTRY SQUARE City-St-Zip: PALM HARBOR, FL 34683

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 Statues.

SIGNATURE: PAT PLUNKETT MGRM 04/28/2010