2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026894

Entity Name: PHILMCCULLEM.COM, LLC

FILED Jan 28, 2011 Secretary of State

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

1001 NORTH ALT A1A, STE. 102 1001 NORTH ALTERNATE A1A JUPITER, FL 33477

SUITE 102

JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

1001 NORTH ALT A1A, STE. 102 1001 NORTH ALTERNATE A1A JUPITER, FL 33477

SUITE 102

JUPITER, FL 33477

FEI Number: 65-0967518 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:

MCCULLEM, PHILIP J MCCULLEM, PHILIP J 1001 NORTH ALTERNATE AIA 1001 NORTH ALT AIA #102

JUPITER, FL 33477 SUITE 102 JUPITER, FL 33477 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: 01/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MCCULLEM, PHILIP J Name: Address: 1001 N ALT AIA #102 City-St-Zip: JUPITER, FL 33477

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: PHIL MCCULLEM MGM 01/28/2011