

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057741

FILED
Apr 27, 2008
Secretary of State

Entity Name: AXIOUN STRATEGIC PLANNING LLC

Current Principal Place of Business:

1310 TRADEPORT DRIVE
JACKSONVILLE, FL 32218

New Principal Place of Business:

14600 WHIRLWIND AVENUE
221
JACKSONVILLE, FL 32218

Current Mailing Address:

POST OFFICE BOX 18686
JACKSONVILLE, FL 32229

New Mailing Address:

POST OFFICE BOX 18686
JACKSONVILLE, FL 32229 US

FEI Number: 90-0186575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULVIHILL, PADRAIC E
14600 WHIRLWIND AVENUE, SUITE 221
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, JAMES R
Address: POST OFFICE BOX 18686
City-St-Zip: JACKSONVILLE, FL 32229

Title: MGRM () Delete
Name: MULVIHILL, PADRAIC E
Address: POST OFFICE BOX 18686
City-St-Zip: JACKSONVILLE, FL 32229

Title: MGRM () Delete
Name: SMITH, PATRICIA D
Address: POST OFFICE BOX 18686
City-St-Zip: JACKSONVILLE, FL 32229

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PADRAIC E. MULVIHILL, MANAGING MEMBER

MGRM

04/27/2008

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