

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057741

FILED
Apr 22, 2011
Secretary of State

Entity Name: AXIOUN STRATEGIC PLANNING LLC

Current Principal Place of Business:

14600 WHIRLWIND AVENUE
SUITE 221- JAX INTERNATIONAL AIRPORT
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

14600 WHIRLWIND AVENUE
SUITE 221- JAX INTERNATIONAL AIRPORT
JACKSONVILLE, FL 32218

New Mailing Address:

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:

MULVIHILL, PADRAIC E
14600 WHIRLWIND AVENUE, SUITE 221
JAX INTERNATIONAL AIRPORT
JACKSONVILLE, FL 32218 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:

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, JAMES R
Address: 14600 WHIRLWIND AVENUE, SUITE 221
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGRM
Name: MULVIHILL, PADRAIC E
Address: 14600 WHIRLWIND AVENUE, SUITE 221
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGRM
Name: SMITH, PATRICIA D
Address: 14600 WHIRLWIND AVENUE, SUITE 221
City-St-Zip: JACKSONVILLE, FL 32229

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 Statutes.

SIGNATURE: PADRAIC E. MULVIHILL

MGRM

04/22/2011

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