2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057741

Entity Name: AXIOUN STRATEGIC PLANNING LLC

FILED Apr 26, 2012 Secretary of State

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

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

14600 WHIRLWIND AVENUE
SUITE 221
JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

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

14600 WHIRLWIND AVENUE
SUITE 221
JACKSONVILLE, FL 32218

FEI Number: 90-0186575 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:

MULVIHILL, PADRAIC E

14600 WHIRLWIND AVENUE, SUITE 221

JAX INTERNATIONAL AIRPORT

JACKSONVILLE, FL 32218 US

MULVIHILL, PADRAIC E

14600 WHIRLWIND AVENUE, SUITE 221

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: 04/26/2012

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: JOHNSON, PATRICIA D

Address: 14600 WHIRLWIND AVENUE, SUITE 221

City-St-Zip: JACKSONVILLE, FL 32218

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: PADRAIC E. MULVIHILL MGRM 04/26/2012