2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046276

Name:

Address:

City-St-Zip:

GOULD, JANICE K

705 89TH COURT NW

BRADENTON, FL 34209

Entity Name: LAUTHER-PHILLIPS, LLC

FILED Feb 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 705 89TH COURT NW 6404 MANATEE AVE W BRADENTON, FL 34209 SUITE N BRADENTON, FL 34209 **Current Mailing Address: New Mailing Address:** 705 89TH COURT NW 6404 MANATEE AVE W BRADENTON, FL 34209 SUITE N BRADENTON, FL 34209 FEI Number: 06-1746654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOULD, MICHAEL J 705 89TH COURT NW BRADENTON, FL 34209 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GOULD, MICHAEL J Name: Name: Address: 705 89TH COURT NW Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

Name:

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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: MICHAEL GOULD MGR 02/01/2008