2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046276

Entity Name: LAUTHER-PHILLIPS, LLC

FILED Jan 13, 2010 Secretary of State

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

6404 MANATEE AVE W SUITE N BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

6404 MANATEE AVE W SUITE N BRADENTON, FL 34209

FEI Number: 06-1746654 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:

GOULD, MICHAEL J 6404 MANATEE AVE WEST SUITE N 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:

Title: MGRM

Name: GOULD, MICHAEL J

Address: 6404 MANATEE AVE WEST SUITE N

City-St-Zip: BRADENTON, FL 34209

Title: MGRM

Name: GOULD, JANICE K

Address: 6404 MANATEE AVE WEST SUITE N

City-St-Zip: BRADENTON, FL 34209

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: MICHAEL GOULD MGRM 01/13/2010