

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000046276

**FILED  
Jan 19, 2011  
Secretary of State**

**Entity Name:** LAUTHER-PHILLIPS, LLC

**Current Principal Place of Business:**

6404 MANATEE AVE W  
SUITE N  
BRADENTON, FL 34209

**New Principal Place of Business:**

**Current Mailing Address:**

6404 MANATEE AVE W  
SUITE N  
BRADENTON, FL 34209

**New Mailing Address:**

**FEI Number:** 06-1746654      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOULD, MICHAEL J  
6404 MANATEE AVE WEST  
SUITE N  
BRADENTON, FL 34209 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  
**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 Statutes.

SIGNATURE: MICHAEL GOULD      MGRM      01/19/2011

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