2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024843

Entity Name: PHILLIPS ADVISORY GROUP, LLC

FILED Apr 19, 2011 Secretary of State

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

2170 MAIN STREET SUITE #102 SARASOTA, FL 34237 FI

Current Mailing Address: New Mailing Address:

2170 MAIN STREET SUITE #102 SARASOTA, FL 34237 FL

FEI Number: 20-8844406 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:

PHILLIPS, SARAH R
7722 GENEVA LANE
SARASOTA, FL 34243 US
PHILLIPS-FRANGIONI, SARAH R
7722 GENEVA LANE
SARASOTA, FL 34243 US
SARASOTA, FL 34243 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: SARAH R. PHILLIPS-FRANGIONI 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PHILLIPS-FRANGIONI, SARAH R

Address: 7722 GENEVA LANE
City-St-Zip: SARASOTA, FL 34243

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: SARAH R. PHILLIPS-FRANGIONI PRES 04/19/2011