

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035313

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: J. M. PHILLIPS CONSULTANT, LLC

**Current Principal Place of Business:**

3529 TRILLIUM COURT  
TALLAHASSEE, FL 32312 US

**New Principal Place of Business:**

**Current Mailing Address:**

3529 TRILLIUM COURT  
TALLAHASSEE, FL 32312 US

**New Mailing Address:**

FEI Number: 77-0678190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

PHILLIPS, J. M.  
3529 TRILLIUM COURT  
TALLAHASSEE, FL 32312 US

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

PHILLIPS, MARY JO  
3529 TRILLIUM COURT  
TALLAHASSEE, FL 32312 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: MARY JO PHILLIPS

03/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PHILLIPS, J. M.  
Address: 3529 TRILLIUM COURT  
City-St-Zip: TALLAHASSEE, FL 32312 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: J. M. PHILLIPS

MGRM

03/23/2009

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