

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000059079

**FILED**  
**Apr 26, 2010**  
**Secretary of State**

**Entity Name:** PHILLIPS FINANCIAL GROUP, LLC

**Current Principal Place of Business:**

1217 AIRPORT ROAD  
SUITE 419  
DESTIN, FL 32541 US

**New Principal Place of Business:**

**Current Mailing Address:**

1217 AIRPORT ROAD  
SUITE 419  
DESTIN, FL 32541 US

**New Mailing Address:**

**FEI Number:** 27-0411116

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MATTHEWS & HAWKINS, P.A.  
4475 LEGENDARY DRIVE  
DESTIN, FL 32541 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: MGR  
Name: R & S PHILLIPS FAMILY PARTNERSHIP, LTD.  
Address: 1217 AIRPORT ROAD, SUITE 419  
City-St-Zip: DESTIN, FL 32541 US

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: RUPERT E. PHILLIPS

MGR

04/26/2010

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