

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000059079

**FILED**  
**Feb 24, 2011**  
**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:**

66 N HOLIDAY ROAD  
MIRAMAR BEACH, FL 32550 US

**Current Mailing Address:**

1217 AIRPORT ROAD  
SUITE 419  
DESTIN, FL 32541 US

**New Mailing Address:**

66 N HOLIDAY ROAD  
MIRAMAR BEACH, FL 32550 US

**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:**

PHILLIPS, RUPERT E  
66 N HOLIDAY ROAD  
MIRAMAR BEACH, FL 32550 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:** RUPERT E PHILLIPS

02/24/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** R & S PHILLIPS FAMILY PARTNERSHIP, LTD.  
**Address:** 66 N HOLIDAY ROAD  
**City-St-Zip:** MIRAMAR BEACH, FL 32550 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:** R&S PHILLIPS FAMILY PARTNERSHIP, LTD

MGR

02/24/2011

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