## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059079

Entity Name: PHILLIPS FINANCIAL GROUP, LLC

FILED Feb 02, 2012 Secretary of State

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

66 N HOLIDAY ROAD

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: 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 Statues.

SIGNATURE: R&S PHILLIPS FAMILY PARTNERSHIP, LTD. MGR 02/02/2012