

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077370

FILED
Mar 05, 2010
Secretary of State

Entity Name: PHILIP A. WHITACRE CONSULTING, LLC

Current Principal Place of Business:

5200 N. FLAGLER DRIVE
STE. # 1403
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5200 N. FLAGLER DRIVE
STE. # 1403
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 27-0785164 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WHITACRE, PHILIP A
5200 N. FLAGLER DRIVE
STE. # 1403
WEST PALM BEACH, FL 33407 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: MGRM
Name: WHITACRE, PHILIP A
Address: 5200 N. FLAGLER DRIVE, STE. # 1403
City-St-Zip: WEST PALM BEACH, FL 33407 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: PHILIP A. WHITACRE MGRM 03/05/2010

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