

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077370

FILED
Mar 08, 2011
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:

5200 N. FLAGLER DRIVE
STE. # 2403
WEST PALM BEACH, FL 33407

Current Mailing Address:

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

New Mailing Address:

5200 N. FLAGLER DRIVE
STE. # 2403
WEST PALM BEACH, FL 33407 US

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:

WHITACRE, PHILIP A
5200 N. FLAGLER DRIVE
STE. # 2403
WEST PALM BEACH, FL 33407 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:

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHITACRE, PHILIP A
Address: 5200 N. FLAGLER DRIVE, STE. # 2403
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

03/08/2011

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