

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000077370

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** PHILIP A. WHITACRE CONSULTING, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**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. # 2403  
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. # 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

MGR

01/05/2012

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