

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000121388

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Entity Name:** PHIPPS STRATEGIC SOLUTIONS, LLC

**Current Principal Place of Business:**

3115 TUSCANY WAY  
BOYNTON BEACH, FL 33435

**New Principal Place of Business:**

**Current Mailing Address:**

3115 TUSCANY WAY  
BOYNTON BEACH, FL 33435

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PHIPPS, DONALD L  
3115 TUSCANY WAY  
BOYNTON BEACH, FL 33435 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: PHIPPS, DONALD L  
Address: 3115 TUSCANY WAY  
City-St-Zip: BOYNTON BEACH, FL 33435

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: DONALD L PHIPPS

MGRM

04/22/2011

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