

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095339

FILED
Apr 22, 2011
Secretary of State

Entity Name: PHILLIPS PERFORMANCE CONSULTING LLC

Current Principal Place of Business:

2733 COVE VIEW DRIVE SOUTH
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

2733 COVE VIEW DRIVE SOUTH
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 27-3448802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, MARJORIE J
2733 COVE VIEW DRIVE SOUTH
JACKSONVILLE, FL 32257 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: PHILLIPS, MARJORIE J
Address: 2733 COVE VIEW DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32257 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: MARJORIE J. PHILLIPS MGRM 04/22/2011

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