2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006221

Entity Name: PHOENIX PROPERTIES, LLC

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3221 OLEANDER WAY POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

3221 OLEANDER WAY POMPANO BEACH, FL 33062

FEI Number: 65-1098752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARSH, FLOYD 3221 OLEANDER WAY POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 MARSH, FLOYD

 Address:
 3221 OLEANDERWAY

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: MGR

 Name:
 MARSH, JEANNE

 Address:
 3221 OLEANER WAY

 City-St-Zip:
 POMPANO BEACH, FL 33062

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 Statues.

SIGNATURE: FLOYD MARSH MGM 03/09/2010