

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 24, 2008
Secretary of State**

DOCUMENT# L04000009399

Entity Name: PHOENIX ASSETS, LLC

Current Principal Place of Business:

2370 SOFIA LN
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

2370 SOFIA LN
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 04-3784316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEIGNAN, MICHAEL
2370 SOFIA LN
PUNTA GORDA, FL 33983 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: P () Delete
Name: DEIGNAN, MICHAEL P
Address: 2370 SOFIA LN
City-St-Zip: PUNTA GORDA, FL 33983

Title: ST () Delete
Name: SEXTON, TERRANCE D
Address: 15 HAYMEADOW ROAD
City-St-Zip: MORRISONVILLE, NY 12962

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL P. DEIGNAN PRES 04/24/2008

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