

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009399

Entity Name: PHOENIX ASSETS, LLC

FILED
Feb 16, 2010
Secretary of State

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

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

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: MICHAEL DEIGNAN

PRES

02/16/2010

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