

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017101

**FILED**  
**Mar 21, 2007**  
**Secretary of State**

**Entity Name:** PHOENIX ASSET MANAGEMENT, LLC

**Current Principal Place of Business:**

611 S. FORT HARRISON AVENUE  
#105  
CLEARWATER, FL 33756 US

**New Principal Place of Business:**

**Current Mailing Address:**

611 S. FORT HARRISON AVENUE  
#105  
CLEARWATER, FL 33756 US

**New Mailing Address:**

**FEI Number:** 04-3806898      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

MITCHELL, ROBERT S MGR  
611 S.FT. HARRISON AVE  
105  
CLEARWATER, FL 33756 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: ROBERT S MITCHELL      03/21/2007  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MITCHELL, ROBERT SHASTRI  
Address: 611 S. FORT HARRISON AVENUE #105  
City-St-Zip: CLEARWATER, FL 33756 US

**ADDITIONS/CHANGES:**

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: MITCHELL, INGRID S  
Address: 611 S.FT. HARRISON AVE 105  
City-St-Zip: CLEARWATER, FL 33756

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTS MITCHELL      MGR      03/21/2007  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date