

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017101

FILED  
May 01, 2008  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MITCHELL, ROBERT S MGR  
611 S.FT. HARRISON AVE  
105  
CLEARWATER, FL 33756 US

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

MITCHELL, ROBERT S V.P.  
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 MITCHELL

05/01/2008

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

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

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

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

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

**ADDITIONS/CHANGES:**

Title: V.P. (X) Change ( ) Addition  
Name: MITCHELL, ROBERT  
Address: 611 S. FORT HARRISON AVENUE #105  
City-St-Zip: CLEARWATER, FL 33756 US

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

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

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

Title: MGRM ( ) Change (X) Addition  
Name: MITCHELL, ANGANEE  
Address: 611 S.FT. HARRISON AVE 105  
City-St-Zip: CLEARWATER, FL 33770

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: ROBERT MITCHELL

V.P.

05/01/2008

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