

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062607

FILED
Mar 30, 2009
Secretary of State

Entity Name: PHOENIX INDUSTRIES, LLC

Current Principal Place of Business:

122 E TILLMAN AVE
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1318
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: 26-0353658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, JD
122 E TILLMAN AVE
LAKE WALES, FL 33853 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: MGR () Delete
Name: ALEXANDER, JD
Address: P.O. BOX 1318
City-St-Zip: LAKE WALES, FL 33859 US

Title: MGR () Delete
Name: JENSEN, LISA RATH
Address: 122 E TILLMAN AVE
City-St-Zip: LAKE WALES, FL 33853

Title: MGR () Delete
Name: ADAMS, BEN R JR
Address: PO BOX 1318
City-St-Zip: LAKE WALES, FL 338591318

Title: MGR () Delete
Name: BACHMAN, BRUCE
Address: 621 SNIVELY AVENUE
City-St-Zip: WINTER HAVEN, FL 33880

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

ADDITIONS/CHANGES:

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

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

Title: MGRT (X) Change () Addition
Name: ADAMS, BEN R JR
Address: PO BOX 1318
City-St-Zip: LAKE WALES, FL 338591318

Title: MGRP (X) Change () Addition
Name: BACHMAN, BRUCE
Address: 621 SNIVELY AVENUE
City-St-Zip: WINTER HAVEN, FL 33880

Title: S () Change (X) Addition
Name: BUNCE, YVONNE
Address: PO BOX 1318
City-St-Zip: LAKE WALES, FL 33859

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: JD ALEXANDER

MGR

03/30/2009

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