

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062607

FILED
Mar 14, 2011
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 (X)

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:

BUNCE, YVONNE
122 E TILLMAN AVE
LAKE WALES, FL 33853 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: YVONNE BUNCE

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRS
Name: BUNCE, YVONNE
Address: P.O. BOX 1318
City-St-Zip: LAKE WALES, FL 33859 US

Title: MGRP
Name: FLEMING, JOHN
Address: PO BOX 1318
City-St-Zip: LAKE WALES, FL 33859

Title: MGRT
Name: SWEENEY, KARL
Address: PO BOX 1318
City-St-Zip: LAKE WALES, FL 338591318

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: YVONNE BUNCE

MGR

03/14/2011

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