

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030701

FILED
Apr 22, 2009
Secretary of State

Entity Name: PHOENIX CONSULTING FIRM LLC

Current Principal Place of Business:

5425C THERESA ROAD
TAMPA, FL 33615

New Principal Place of Business:

5425C THERESA ROAD
TAMPA, FL 33615 US

Current Mailing Address:

5425C THERESA ROAD
TAMPA, FL 33615

New Mailing Address:

PO BOX 341732
TAMPA, FL 33694 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: MASON, KEVIN
Address: PO BOX 341732
City-St-Zip: TAMPA, FL 33694

Title: MGRM () Delete
Name: FOSS, LESLIE ANNE
Address: PO BOX 341732
City-St-Zip: TAMPA, FL 33694

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: MASON, KEVIN
Address: PO BOX 341732
City-St-Zip: TAMPA, FL 33694

Title: D (X) Change () Addition
Name: FOSS, LESLIE ANNE
Address: 4724 BURLINGTON RD
City-St-Zip: LAND O LAKES, FL 34639

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: KEVIN H MASON

MGRM

04/22/2009

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