

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106039

FILED
Apr 20, 2009
Secretary of State

Entity Name: PHOENIX BIRD INVESTMENTS LLC

Current Principal Place of Business:

4033 FLEET LN
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

PO BOX 5141
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 26-3702304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANAS ACCOUNTING SERVICES CORP
766 S. OSPREY AVE
8
SARASOTA, FL 34236 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: DIAZ GUTIERREZ, FRANCISCO J
Address: PO BOX 5141
City-St-Zip: SARASOTA, FL 34277

ADDITIONS/CHANGES:

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

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: SIGNING

PRES

04/20/2009

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