

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002460

**FILED
Mar 20, 2014
Secretary of State
CC9012576191**

Entity Name: PHOENIX MANAGEMENT SERVICES OF DELAWARE, LLC

Current Principal Place of Business:

401 EAST OLAS BLVD., SUITE 1400
FORT LAUDERDALE, FL 33301

Current Mailing Address:

110 COMMONS COURT
CHADDS FORD, PA 19317 US

FEI Number: 36-4709725

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COLISTRA, VINCE
401 EAST OLAS BLVD., SUITE 1400
FORT LAUDERDALE, FL 33301 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: VINCE COLISTRA

03/20/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name JACOBY, MICHAEL
Address 110 COMMONS COURT
City-State-Zip: CHADDS FORD PA 19317

Title MGRM
Name MCCAULEY, MICHAEL
Address 110 COMMONS COURT
City-State-Zip: CHADDS FORD PA 19317

Title AUTHORIZED MEMBER
Name FLEET, JIM
Address TEN POST OFFICE SQUARE N
SUITE 605
City-State-Zip: BOSTON MA 02109

Title AUTHORIZED MEMBER
Name GLEASON, BRIAN
Address 110 COMMONS COURT
City-State-Zip: CHADDS FORD PA 19317

Title AUTHORIZED MEMBER
Name COLISTRA, VINCE
Address 401 EAST OLAS BLVD., SUITE 1400
City-State-Zip: FORT LAUDERDALE FL 33301

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL JACOBY

PRESIDENT

03/20/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date