

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B08000000197

FILED
Apr 29, 2009
Secretary of State

Entity Name: PHOENIX CAPITAL OPPORTUNITY FUND, LP

Current Principal Place of Business:

1630 RINGLING BLVD.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1630 RINGLING BLVD.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-0945251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWIN B. KAGAN, P.A.
2709 ROCKY POINT DR. STE 102
TAMPA, FL 33607 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

GENERAL PARTNER INFORMATION:

Document #: M08000004161
Name: PCOF PARTNERS, LLC
Address: 1630 RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34236

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROGER TICHENOR

MNGR

04/29/2009

Electronic Signature of Signing General Partner

Date