

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012068

Entity Name: PHOENIX RESOURCES, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

7230 4TH ST N - OFFICE
SAINT PETERSBURG, FL 33702 US

New Principal Place of Business:

400 BEACH DR
SUITE 801
SAINT PETERSBURG, FL 33701 US

Current Mailing Address:

PO BOX 76267
SAINT PETERSBURG, FL 337346267 US

New Mailing Address:

FEI Number: 59-3681047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF TIM SCHULER
9075 SEMINOLE BLVD
SEMINOLE, FL 33772 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: M/M () Delete
Name: MCFERRIN, CINDY
Address: BOX 76267
City-St-Zip: SAINT PETERSBURG, FL 337346267 US

ADDITIONS/CHANGES:

Title: M/M (X) Change () Addition
Name: MCFERRIN, CINDY
Address: BOX 76267
City-St-Zip: SAINT PETERSBURG, FL 33734 US

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: CINDY MCFERRIN

M/M

01/29/2008

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