

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012068

Entity Name: PHOENIX RESOURCES, LLC

FILED  
Jan 22, 2009  
Secretary of State

**Current Principal Place of Business:**

400 BEACH DR  
SUITE 801  
SAINT PETERSBURG, FL 33701 US

**New Principal Place of Business:**

**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:**

MCFERRIN, CINDY  
400 BEACH DR  
801  
ST PETERSBURG, FL 33734 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: CINDY MCFERRIN

01/22/2009

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 33734 US

**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: CINDY MCFERRIN

M/M

01/22/2009

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