

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012068

FILED
Jan 17, 2011
Secretary of State

Entity Name: PHOENIX RESOURCES, LLC

Current Principal Place of Business:

400 BEACH DR
SUITE 801
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

400 BEACH DR
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:

MCFERRIN, CINDY
400 BEACH DR
801
ST PETERSBURG, FL 33734 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: MGRM
Name: MCFERRIN, CINDY
Address: BOX 76267
City-St-Zip: SAINT PETERSBURG, FL 33734 US

I hereby 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

MGMR

01/17/2011

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