

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000010400

**FILED**  
**Jan 13, 2010**  
**Secretary of State**

**Entity Name:** PHOENIX COMPONENTS, LLC

**Current Principal Place of Business:**

1103 W HIBISCUS BLVD  
SUITE 308Z  
MELBOURNE, FL 32901 US

**New Principal Place of Business:**

**Current Mailing Address:**

1103 W HIBISCUS BLVD  
SUITE 308Z  
MELBOURNE, FL 32901 US

**New Mailing Address:**

**FEI Number:** 59-3732373      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ANDERSON, J. PATRICK  
930 S. HARBOR CITY BLVD.  
SUITE 505  
MELBOURNE, FL 32901 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:** PRES  
**Name:** TALLY, RICHARD E PRES.  
**Address:** 3707 RED DUCK PLACE  
**City-St-Zip:** MELBOURNE, FL 32934 US

**Title:** VP  
**Name:** PERSE, RICHARD F VP  
**Address:** 8211 SIMPKINS WAY  
**City-St-Zip:** MELBOURNE, FL 32940 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: RICHARD E. TALLY      PRES      01/13/2010

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