

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011357

FILED
Mar 24, 2008
Secretary of State

Entity Name: PHOENIX INVESTMENTS, LLC

Current Principal Place of Business:

1940S FLETCHER AVE
AMELIA ISLAND, FL 32034

New Principal Place of Business:

1940 S FLETCHER AVE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1940S FLETCHER AVE
AMELIA ISLAND, FL 32034

New Mailing Address:

1940 S FLETCHER AVE
FERNANDINA BEACH, FL 32034

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUITEMS, FRANK D
1940S FLETCHER AVE
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

KUITEMS, FRANK D
1940 S FLETCHER AVE
FERNANDINA BEACH, FL 32034 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: FRANK D KUITEMS

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KUITEMS, FRANK D
Address: 1940S FLETCHER AVE
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KUITEMS, FRANK D
Address: 1940 S FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: FRANK D KUITEMS

MGR

03/24/2008

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