

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012927

FILED
Mar 25, 2011
Secretary of State

Entity Name: PHOENIX LIFESTYLES, LLC

Current Principal Place of Business:

C/O GOODMAN BREEN & GIBBS
3838 TAMiami TRAIL N., SUITE 300
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

C/O GOODMAN BREEN & GIBBS
3838 TAMiami TRAIL N., SUITE 300
NAPLES, FL 34103 US

New Mailing Address:

C/O GOODMAN BREEN & GIBBS
3838 TAMiami TRAIL N., SUITE 300
NAPLES, FL 34103 US

FEI Number: 65-1129581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN BREEN & GIBBS
3838 TAMiami TRAIL N.
SUITE 300
NAPLES, FL 34103 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: MGR
Name: BREEN, DOROTHY M
Address: C/O GOODMAN & BREEN, 3838 TAMiami TRAIL N.
City-St-Zip: NAPLES, FL 34103 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: DOROTHY M. BREEN

MGR.

03/25/2011

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