

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013711

FILED
Apr 15, 2009
Secretary of State

Entity Name: PHOENIX PALM TREE COLLECTORS, LLC

Current Principal Place of Business:

50 NORTH LAURA STREET
SUITE 3900
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 740702
BOYNTON BEACH, FL 33474

New Mailing Address:

FEI Number: 65-1132981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: PORTER, TROY D
Address: 5157 ARBOR GLEN CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PORTER, TROY D
Address: 9623 QUAKER COURT
City-St-Zip: ROSHARON, TX 77583

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: TROY D. PORTER

MGR

04/15/2009

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