2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005994

Entity Name: PHOENIX TRIANGLE, LLC

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 21653 7230 4TH ST N - OFFICE

SAINT PETERSBURG, FL 33742 US SAINT PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

PO BOX 21653 PO BOX 76267

SAINT PETERSBURG, FL 337342 US SAINT PETERSBURG, FL 337346267 US

FEI Number: 82-0587041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAW OFFICE OF TIMOTHY SCHULER 9075 SEMINOLE BLVD. SEMINOLE, FL 33772 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MCFERRIN, CINDY
 Name:
 MCFERRIN, CINDY

 Address:
 PO BOX 21653
 Address:
 PO BOX 76267

City-St-Zip: SAINT PETERSBURG, FL 33742 US City-St-Zip: SAINT PETERSBURG, FL 337346267 US

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: CINDY MCFERRIN M/M 04/25/2007