

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005994

Entity Name: PHOENIX TRIANGLE, LLC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

400 BEACH DR
SUITE 801
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 76267
SAINT PETERSBURG, FL 337346267 US

New Mailing Address:

FEI Number: 82-0587041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCFERRIN, CINDY
400 BEACH DR
801
ST PETERSBURG, FL 33701 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: CINDY MCFERRIN

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCFERRIN, CINDY
Address: PO BOX 76267
City-St-Zip: SAINT PETERSBURG, FL 33734 US

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: MCFERRIN, CINDY
Address: PO BOX 76267
City-St-Zip: SAINT PETERSBURG, FL 33734 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

MGMR

02/10/2009

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