

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024715

Entity Name: PHOENIX GROUP, LLC

FILED  
Feb 26, 2008  
Secretary of State

**Current Principal Place of Business:**

7550 NW 75 DRIVE  
PARKLAND, FL 33067 US

**New Principal Place of Business:**

**Current Mailing Address:**

7550 NW 75 DRIVE  
PARKLAND, FL 33067 US

**New Mailing Address:**

FEI Number: 43-2054510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BRODIE, SIDNEY Z  
7270 NW 12TH STREET  
PENTHOUSE I-AIRPORT EXEC TOWER  
MIAMI, FL 33126 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: MGRM ( ) Delete  
Name: NRM VENTURES, INC.,  
Address: 7550 NW 75 DRIVE  
City-St-Zip: PARKLAND, FL 33067 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MARGO, NEAL  
Address: 7550 NW 75 DRIVE  
City-St-Zip: PARKLAND, FL 33067 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: NEAL MARGO

MGR

02/26/2008

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