

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024715

Entity Name: PHOENIX GROUP, LLC

FILED
Mar 31, 2011
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
1680 MICHIGAN AVENUE
PH 5
MIAMI BEACH, FL 33169 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: MARGO, NEAL
Address: 7550 NW 75 DR
City-St-Zip: PARKLAND, FL 33067

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: NEAL MARGO

MGR

03/31/2011

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