

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029792

FILED
May 01, 2007
Secretary of State

Entity Name: PHOENIX SOURCING INTERNATIONAL LLC

Current Principal Place of Business:

11505 FAIRCHILD GARDENS BLVD.
SUITE 204
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

712 US HWY 1
SUITE 200
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11505 FAIRCHILD GARDENS BLVD.
SUITE 204
PALM BEACH GARDENS, FL 33410

New Mailing Address:

712 US HWY 1
SUITE 200
NORTH PALM BEACH, FL 33408

FEI Number: 20-0163520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WARNER, STEPHEN
400 N. FLAGLER DR.
SUITE 1601
WEST PALM BEACH, FL 33401 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MANGHAM, JOHN
Address: 1521 15TH TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: WARNER, STEPHEN J
Address: 400 N. FLAGLER DR., SUITE 1601
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANGHAM, JOHN
Address: 1514 15TH TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANGHAM JOHN

MGRM

05/01/2007

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