2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009399

Entity Name: PHOENIX ASSETS, LLC

FILED Jan 25, 2012 Secretary of State

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

2370 SOFIA LN 2370 SOFIA LN

PUNTA GORDA, FL 33983 UN

Current Mailing Address: New Mailing Address:

2370 SOFIA LN

PUNTA GORDA, FL 33983

FEI Number: 04-3784316 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:

DEIGNAN, MICHAEL 2370 SOFIA LN

PUNTA GORDA, FL 33983 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:

Name: DEIGNAN, MICHAEL P Address: 2370 SOFIA LN City-St-Zip: PUNTA GORDA, FL 33983

Title: ST

Name: SEXTON, TERRANCE D
Address: 15 HAYMEADOW ROAD
City-St-Zip: MORRISONVILLE, NY 12962

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 Statues.

SIGNATURE: MICHAEL DEIGNAN PRES 01/25/2012