

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010096

Entity Name: PHOENIX CONNEXION, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

7025 COUNTY ROAD 46A
STE 1071 #314
LAKE MARY, FL 32746

New Principal Place of Business:

2180 W. SR 434
SUITE 6138
LAKE MARY, FL 32746

Current Mailing Address:

7025 COUNTY ROAD 46A
STE 1071 #314
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-0730589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINETT, SHANE R
635 PUGH STREET
LAKE MARY, FL 32746 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: ROBINETT, SHANE
Address: 635 PUGH STREET
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM
Name: SACK, STEVEN
Address: 494 WOODFORD DRIVE
City-St-Zip: SANFORD, FL 32771

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: SHANE R. ROBINETT MRG 04/25/2011

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