

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012967

FILED
Mar 12, 2009
Secretary of State

Entity Name: THE PHOENIX GROUP LLC

Current Principal Place of Business:

495 A1A NORTH
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

495 A1A NORTH
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 20-0741549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY, JAY
495 A1A NORTH
PONTE VEDRA BEACH, FL 32082 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: BARRY, JAY
Address: 495 A1A NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES:

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: JAY BARRY

MGRM

03/12/2009

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