2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030359

Entity Name: SALISBURY PHOENIX, LLC

FILED Mar 20, 2007 Secretary of State

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

PO BOX 545811 ,175 NW 1ST AVE., STE 2820

SURFSIDE, FL 33154 MIAMI, FL 33128

Current Mailing Address: New Mailing Address:

PO BOX 545811 SURFSIDE, FL 33154

FEI Number: 20-8668000 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:

CANNAVA, DONALD J JR 175 NW 1ST AVE., STE 2820 MIAMI, FL 33128

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CANNAVA, DONALD J JR
 Name:

 Address:
 175 NW 1ST AVE., STE 2820
 Address:

 City-St-Zip:
 MIAMI, FL 33128
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD J CANNAVA MGR 03/20/2007