

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044013

Entity Name: PHALANX INVESTORS LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

36181 EAST LAKE RD
#296
PALM HARBOR, FL 34685

New Principal Place of Business:

9402-9595 LYNN LANE
LARGO, FL 33777

Current Mailing Address:

36181 EAST LAKE RD
#296
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 20-1240910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALTNER, SIDNEY ESQ.
345 WATERFORD CIRCLE EAST
TARPON SPRINGS, FL 346887202 US

Name and Address of New Registered Agent:

ALTNER, SIDNEY ESQ.
36181 EAST LAKE ROAD
#296
PALM HARBOR, FL 34685 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:

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALTNER, SIDNEY
Address: 9467-C LYNN LANE
City-St-Zip: LARGO, FL 33777

Title: MGR () Delete
Name: ROSOFF, JEREMY
Address: 9467-C LYNN LANE
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALTNER, SIDNEY
Address: 36181 EAST LAKE ROAD, #296
City-St-Zip: PALM HARBOR, FL 34685

Title: MGR (X) Change () Addition
Name: ROSOFF, JEREMY
Address: 36181 EAST LAKE ROAD, #296
City-St-Zip: PALM HARBOR, FL 34685

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: SIDNEY ALTNER

MGR.

01/10/2007

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