

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044013

Entity Name: PHALANX INVESTORS LLC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

9402-9595 LYNN LANE
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

36181 EAST LAKE RD
#296
PALM HARBOR, FL 34685

New Mailing Address:

9402 LYNN LANE
UNIT C
LARGO, FL 33777

FEI Number: 20-1240910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALTNER, SIDNEY ESQ.
9402 LYNN LANE
UNIT C
LARGO, FL 33777 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:

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OZDEMIR, ABE
Address: 9402 C LYNN LANE
City-St-Zip: LARGO, FL 33777

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: ABE OZDEMIR

MGR

01/31/2008

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