2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000044013

Entity Name: PHALANX INVESTORS LLC

FILED Jun 09, 2010 Secretary of State

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

9402-9595 LYNN LANE LARGO, FL 33777

Current Mailing Address: New Mailing Address:

9595 LYNN LANE UNIT A LARGO, FL 33777

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALTNER, SIDNEY ESQ.

9595 LYNN LANE

UNIT A

LARGO, FL 33777 US

ROBINSON, JOHN JR.

9562 LYNN LANE

UNIT A

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.

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SIGNATURE: JOHN ROBINSON, JR. 06/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR.

Name: ALTNER, SIDNEY ESQ.
Address: 9595 LYNN LANE UNIT A
City-St-Zip: LARGO, FL 33777

Title: MGR.

Name: ALTNER, LINDA A
Address: 9595 LYNN LANE UNIT A
City-St-Zip: LARGO, FL 33777

Title: MGR.

Name: SAK, BULENT

Address: 9595 LYNN LANE UNIT A City-St-Zip: LARGO, FL 33777

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 Statues.

SIGNATURE: SIDNEY ALTNER MGR. 06/09/2010