

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072905

Entity Name: PHOENIX MARKETING, LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

17333 S.E. 85TH WILLOWICK CIRCLE
THE VILLAGES, FL 32162

New Principal Place of Business:

17333 S.E. 85TH WILLOWICK CIRCLE
THE VILLAGES, FL 32162 US

Current Mailing Address:

17333 S.E. 85TH WILLOWICK CIRCLE
THE VILLAGES, FL 32162

New Mailing Address:

17333 S.E. 85TH WILLOWICK CIRCLE
THE VILLAGES, FL 32162 US

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

Name and Address of Current Registered Agent:

BLALOCK, RICHARD W
17333 S.E. 85TH WILLOWICK CIRCLE
THE VILLAGES, FL 32162 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/MEMBERS:

Title: MGR () Delete
Name: BLALOCK, RICHARD W
Address: 17333 S.E. 85TH WILLOWICK CIRCLE
City-St-Zip: THE VILLAGES, FL 32162

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLALOCK, RICHARD W
Address: 17333 S.E. 85TH WILLOWICK CIRCLE
City-St-Zip: THE VILLAGES, FL 32162 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD W BLALOCK MGR 01/10/2005

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