

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080225

FILED
Jun 01, 2008
Secretary of State

Entity Name: PHOENIX INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

6225 ALAMANDA HILLS BLVD.
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

6225 ALAMANDA HILLS BLVD.
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 20-1836790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EAGER, DUDLEY
6225 ALAMANDA HILLS BLVD
LAKELAND, FL 33813 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/MANAGERS:

Title: MGRM () Delete
Name: EAGER, DUDLEY
Address: 6225 ALAMANDA HILLS BLVD
City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM () Delete
Name: EAGER, CHRISTOPHER
Address: 3936 SUNNYWOOD CIR
City-St-Zip: LAKELAND, FL 33813 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DUDLEY W. EAGER

MGR

06/01/2008

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