

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080225

FILED
Apr 25, 2009
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:

11626 N. MOON RANCH PL
MARANA, AZ 85658 US

FEI Number: 20-1836790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

MGRM

04/25/2009

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