2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001605

Entity Name: PHOENIX DEVELOPMENT, LLC

FILED Jan 28, 2010 Secretary of State

Date

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

3590 MISTLETOE LANE 3590 MISTLETOE LANE

LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 US

Current Mailing Address: New Mailing Address:

10096 RED RUN BLVD 10096 RED RUN BLVD

FEI Number: 20-2163075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FEDDER, JOEL D 3590 MISTLETOE LANE LONGBOAT KEY, FL 34228 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 FM FED, INC.

 Address:
 3590 MISTLETOE LN

 City-St-Zip:
 LONGBOAT KEY, FL 34228

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: JOEL D. FEDDER PDT 01/28/2010