2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014536

Entity Name: TI PHOENIX, LLC

FILED Feb 02, 2010 Secretary of State

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

C/O JOHN D. MACASKILL 1416 CEDAR BAY LANE SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

C/O JOHN D. MACASKILL 1416 CEDAR BAY LANE SARASOTA, FL 34231

FEI Number: 20-2366528 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:

MORAN, JOHN A 1990 MAIN STREET SUITE 700 SARASOTA, FL 34236 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MACASKILL, JOHN
Address: 1416 CEDAR BAY LANE
City-St-Zip: SARASOTA, FL 34231

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: JOHN MACASKILL MGR 02/02/2010