

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015540

Entity Name: PHOENIX PLAZA, LLC

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

2902 W US HWY 90
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2187
LAKE CITY, FL 32056

New Mailing Address:

P.O. BOX 2131
LAKE CITY, FL 32056

FEI Number: 74-3074453 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:

DUPREE, JOSEPH L JR.
2902 W US HWY 90
LAKE CITY, FL 32055 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: DUPREE, JOSEPH L JR
Address: 2902 W US HWY 90
City-St-Zip: LAKE CITY, FL 32055

Title: MGRM () Delete
Name: A & B MANAGEMENT, L.L.C.
Address: 3624 NW BROWN ROAD
City-St-Zip: LAKE CITY, FL 32055

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: SYLVESTER NASH

MGRM

06/17/2009

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