

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017101

FILED
Mar 21, 2007
Secretary of State

Entity Name: PHOENIX ASSET MANAGEMENT, LLC

Current Principal Place of Business:

611 S. FORT HARRISON AVENUE
#105
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

611 S. FORT HARRISON AVENUE
#105
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 04-3806898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MITCHELL, ROBERT S MGR
611 S.FT. HARRISON AVE
105
CLEARWATER, FL 33756 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: ROBERT S MITCHELL

03/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MITCHELL, ROBERT SHASTRI
Address: 611 S. FORT HARRISON AVENUE #105
City-St-Zip: CLEARWATER, FL 33756 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MITCHELL, INGRID S
Address: 611 S.FT. HARRISON AVE 105
City-St-Zip: CLEARWATER, FL 33756

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTS MITCHELL

MGR

03/21/2007

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