

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023810

FILED
May 01, 2008
Secretary of State

Entity Name: PHOENIX REALTY HOLDINGS, LLC

Current Principal Place of Business:

303 BANYAN BOULEVARD
SUITE 101
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

303 BANYAN BOULEVARD
SUITE 101
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

PHOENIX REALTY HOLDINGS, INC.
303 BANYAN BOULEVARD
SUITE 101
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PHOENIX REALTY, LLC
303 BANYAN BOULEVARD
SUITE 101
WEST PALM BEACH, FL 33401 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: PATRICK DISALVO

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DISALVO, PATRICK J
Address: 303 BANYAN BLVD SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DISALVO, PATRICK J
Address: 303 BANYAN BLVD SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: PATRICK DISALVO

MGR

05/01/2008

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