

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028846

FILED
Jul 02, 2009
Secretary of State

Entity Name: PHOENIX INDUSTRIES @ VENETIAN DRIVE, LLC

Current Principal Place of Business:

219 VENETIAN DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

710 SE 5TH AVE
DELRAY BEACH, FL 33483

Current Mailing Address:

11 WINKLER FARM RD
BEDFORD, NY 10506

New Mailing Address:

FEI Number: 20-2549672 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:

GUILLARO, ANTHONY P
219 VENETIAN DRIVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GUILLARO, ANTHONY P
710 SE 5TH AVE
DELRAY BEACH, FL 33483 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: ANTHONY P GUILLARO

07/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUILLARO, ANTHONY P
Address: 219 VENETIAN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUILLARO, ANTHONY P
Address: 710 SE 5TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: ANTHONY P GUILLARO

PRES

07/02/2009

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