2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056790

Entity Name: PHOENIX ENTERPRISES LLC

FILED Feb 16, 2010 Secretary of State

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

415 GUS HIPP BLVD

ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

415 GUS HIPP BLVD.

ROCKLEDGE, FL 32955 US

FEI Number: 20-2967711 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:

NAPOLITANO, PHILIP A 415 GUS HIPP BLVD.

ROCKLEDGE, FL 32955 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: MGRM

Name: NAPOLITANO, PHILIP A
Address: 415 GUS HIPP BLVD.
City-St-Zip: ROCKLEDGE, FL 32955 US

 Title:
 MGRM

 Name:
 VISI, TITO C

 Address:
 415 GUS HIPP BLVD.

City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM

Name: NAPOLITANO BOTT, JESSICA L Address: 415 GUS HIPP BLVD. City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM

Name: VISI, CARIANNE S Address: 415 GUS HIPP BLVD. City-St-Zip: ROCKLEDGE, FL 32955 US

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: PHILIP A NAPOLITANO MGRM 02/16/2010