2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057623

Entity Name: PHOENIX SERVICES, LLC

FILED Mar 25, 2009 Secretary of State

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

405 SOUTH DALE MABRY HWY 405 SOUTH DALE MABRY HWY TAMPA, FL 33609

150

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

405 SOUTH DALE MABRY HWY 405 SOUTH DALE MABRY HWY

TAMPA, FL 33609 150 TAMPA, FL 33609

FEI Number: 20-2865332 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:

WHEELER, SCOTT WHEELER, SCOTT 405 SOUTH DALE MABRY HWY 405 SOUTH DALE MABRY HWY

TAMPA, FL 33609 150 TAMPA, FL 33609 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: SCOTT WHEELER 03/25/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

WHEELER, SCOTT Name: Name: Address: 405 S. DALE MABRY HWY, STE 150 Address: City-St-Zip: TAMPA, FL 33609 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: SCOTT WHEELER 03/25/2009