

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074541

FILED
Aug 21, 2008
Secretary of State

Entity Name: PHOENIX CAPITAL ENTERPRISES, LLC

Current Principal Place of Business:

1900 S OCEAN BLVD.
SUITE 10A
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

Current Mailing Address:

1900 S OCEAN BLVD.
SUITE 10A
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

FEI Number: 30-0327794 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:

Name and Address of New Registered Agent:

BUICO, CONSTANCE
1900 S OCEAN BLVD.
SUITE 10A
LAUDERDALE BY THE SEA, FL 33062 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: MGR () Delete
Name: BUICO, CONSTANCE
Address: 1900 S OCEAN BLVD, SUITE 10A
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: CONSTANCE BUICO

MGR

08/21/2008

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