

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076800

FILED
Apr 28, 2008
Secretary of State

Entity Name: PHOENIX INVESTMENT PROPERTIES LLC

Current Principal Place of Business:

1092 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 US

New Principal Place of Business:

51 W. GRANADA BLVD.
ORMOND BEACH, FL 32174 US

Current Mailing Address:

1092 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 US

New Mailing Address:

51 W. GRANADA BLVD.
ORMOND BEACH, FL 32174 US

FEI Number: 20-3211197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARE, FRED B
1092 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

SHARE, BRIAN P
51 W. GRANADA BLVD.
ORMOND BEACH, FL 32174 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: BRIAN P. SHARE

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHARE, BRIAN P
Address: 1092 RIDGEWOOD AVENUE
City-St-Zip: HOLLY HILL, FL 32117 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHARE, BRIAN P
Address: 51 W. GRANADA BLVD.
City-St-Zip: ORMOND BEACH, FL 32174 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: BRIAN P. SHARE

MGRM

04/28/2008

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