

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076800

**FILED**  
**Apr 13, 2009**  
**Secretary of State**

**Entity Name:** PHOENIX INVESTMENT PROPERTIES LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1092 RIDGEWOOD AVE.  
HOLLY HILL, FL 32117 US

**Current Mailing Address:**

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

**New Mailing Address:**

1092 RIDGEWOOD AVE.  
HOLLY HILL, FL 32117 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, BRIAN P  
51 W. GRANADA BLVD.  
ORMOND BEACH, FL 32174 US

**Name and Address of New Registered Agent:**

SHARE, FRED B  
1092 RIDGEWOOD AVENUE  
HOLLY HILL, FL 32117 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: FRED B. SHARE

04/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MR. (X) Change ( ) Addition  
Name: SHARE, BRIAN P MGRM  
Address: 145 HERITAGE CIRCLE  
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

04/13/2009

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