2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003536

Entity Name: A & R PHOENIX LLC

Address:

City-St-Zip:

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 527 SUN RIDGE PLACE, UNIT 101 ALTAMONTE SPRINGS, FL 32714 **Current Mailing Address: New Mailing Address:** 527 SUN RIDGE PLACE, UNIT 101 ALTAMONTE SPRINGS, FL 32714 FEI Number: 20-4074221 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: SIMPKINS, ALAN 527 SUN RIDGE PLACE, UNIT 101 ALTAMONTE SPRINGS, FL 32714 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SIMPKINS, ALAN Name: Name: Address: 527 SUN RIDGE PLACE, UNIT 101 Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: MERCADO, ROBERT A

Address:

City-St-Zip:

527 SUN RIDGE PLACE, UNIT 101

ALTAMONTE SPRINGS, FL 32714

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: ROBERT MERCADO MGRM 04/28/2008