2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011895

Entity Name: SHASTA/PHOENIX, LLC

FILED Feb 16, 2010 Secretary of State

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

C/O STEPHEN D. KORSHAK 8680 COMMODITY CIRCLE, SUITE 200-B ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

C/O STEPHEN D. KORSHAK 8680 COMMODITY CIRCLE, SUITE 200-B ORLANDO, FL 32819

FEI Number: 20-4232941 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:

DANI, LEE K C/O KORSHAK & ASSOCIATES 8680 COMMODITY CIRCLE, SUITE 200-B ORLANDO, FL 32819 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

Name: KORSHAK, STEPHEN D

Address: 8680 COMMODITY CIRCLE, SUITE 200-B

City-St-Zip: ORLANDO, FL 32819

I hereby 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 Statues.

SIGNATURE: STEPHEN D KORSHAK MGR 02/16/2010