

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011895

Entity Name: SHASTA/PHOENIX, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4232941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: STEPHEN D KORSHAK

MGR

03/15/2011

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