

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011895

Entity Name: SHASTA/PHOENIX, LLC

FILED
Apr 30, 2012
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:

C/O STEPHEN D. KORSHAK
950 S. WINTER PARK DRIVE, SUITE 320
CASSELBERRY, FL 32707

Current Mailing Address:

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

New Mailing Address:

C/O STEPHEN D. KORSHAK
950 S. WINTER PARK DRIVE, SUITE 320
CASSELBERRY, FL 32707

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:

DANI, LEE K
C/O KORSHAK & ASSOCIATES
950 S. WINTER PARK DRIVE, SUITE 320
CASSELBERRY, FL 32707 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KORSHAK, STEPHEN D
Address: 950 S. WINTER PARK DRIVE, SUITE 320
City-St-Zip: CASSELBERRY, FL 32707

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

04/30/2012

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