

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015963

FILED
Apr 03, 2007
Secretary of State

Entity Name: PHOENIX ENTERPRISES OF WELLINGTON, LLC

Current Principal Place of Business:

12788 FOREST HILL BLVD.
SUITE 2002
WELLINGTON, FL 33414 US

New Principal Place of Business:

1037 STATE RD 7
SUITE 216
WELLINGTON, FL 33414 US

Current Mailing Address:

12788 FOREST HILL BLVD.
SUITE 2002
WELLINGTON, FL 33414 US

New Mailing Address:

1037 STATE RD 7
SUITE 215
WELLINGTON, FL 33414 US

FEI Number: 20-4308214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, SUE L
12788 FOREST HILL BLVD.
SUITE 2002
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

YANG, SUE L
1037 STATE RD 7
SUITE 215
WELLINGTON, FL 33414 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: SUE YANG

04/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YANG, SUE L
Address: 12788 FOREST HILL BLVD. SUITE 2002
City-St-Zip: WELLINGTON, FL 33411 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YANG, SUE L
Address: 1037 STATE RD 7 SUITE 215
City-St-Zip: WELLINGTON, FL 33414 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SUE YANG

MGMR

04/03/2007

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