

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 27, 2008
Secretary of State**

DOCUMENT# L06000044648

Entity Name: PHOENIX LABS, LLC

Current Principal Place of Business:

1322 S.E. 17TH ST.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1322 S.E. 17TH ST.
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUPP, WILLIAM R
1322 S.E. 17TH ST.
FT. LAUDERDALE, FL 33316 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: MGRM () Delete
Name: FERCHAK, MICHAEL D
Address: 1322 S.E. 17TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: RADULESCU, CODRUT R
Address: 4 CHRIS AVE
City-St-Zip: HILLSDALE, NJ 07642

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: RADULESCU, CODRUT R
Address: 1007 SUNNY SLOPE RD
City-St-Zip: BRIDGEWATER, NJ 08807

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: CODRUT RADULESCU MGR 04/27/2008

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