

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045983

**FILED
May 14, 2008
Secretary of State****Entity Name:** PHOENICIANSON INVESTMENTS, L.L.C.**Current Principal Place of Business:**9517 NEW WATERFORD COVE
DELRAY BEACH, FL 33446**New Principal Place of Business:****Current Mailing Address:**9517 NEW WATERFORD COVE
DELRAY BEACH, FL 33446**New Mailing Address:**

FEI Number: 20-4804977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KOTZKER/SHAMY, PL
2724 WEST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33069 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: DANIEL, SHAMY
Address: 9517 NEW WATERFORD COVE
City-St-Zip: DELRAY BEACH, FL 33446Title: MGRM () Delete
Name: GRETA, SHAMY
Address: 7938 WELLWYND WAY
City-St-Zip: BOCA RATON, FL 33496**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL J. SHAMY

MGRM

05/14/2008

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