

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072947

FILED
Mar 18, 2009
Secretary of State

Entity Name: PHOENIX HOME INTERIORS, LLC

Current Principal Place of Business:

1209 SPRING CIRCLE DR.
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1209 SPRING CIRCLE DR
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1209 SPRING CIRCLE DR.
CORAL SPRINGS, FL 33071 US

FEI Number: 20-5289536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, WALTER F
6193 ROCK ISLAND ROAD
#202
TAMARAC, FL 33019 US

Name and Address of New Registered Agent:

DIAZ, WALTER F
1209 SPRING CIRCLE DRIVE
CORAL SPRINGS, FL 33071 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: WALTER F. DIAZ

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, WALTER F
Address: 1209 SPRING CIR DR
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES:

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: WALTER DIAZ

MGR

03/18/2009

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