

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008232

FILED
Jun 04, 2008
Secretary of State

Entity Name: PHOENIX PUBLISHING HOUSE, LLC

Current Principal Place of Business:

510 SW 113TH WAY
BLD 11
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

520 NW 165 ST
STE 112
MIAMI, FL 33169 US

Current Mailing Address:

2528 SW 83 AVE
MIRAMAR, FL 33025 US

New Mailing Address:

PO BOX 823232
PEMBROKE PINES, FL 33082 US

FEI Number: 20-8302845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRANT, SHELLY ANN
2528 SW 83 AVE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

GRANT, SHELLY ANN
520 NW 165 ST
112
MIAMI, FL 33169 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:

06/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRANT, SHELLY ANN
Address: 2528 SW 83 AVE
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM () Delete
Name: NEIL, KATRINE
Address: 510 SW 113TH WAY BLD 11
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRANT, SHELLY ANN
Address: 520 NW 165 ST
City-St-Zip: MIAMI, FL 33169 US

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: SHELLY ANN GRANT

MGRM

06/04/2008

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