

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017698

FILED
Mar 21, 2011
Secretary of State

Entity Name: SERVICE PHOENIX, LLC

Current Principal Place of Business:

401 EAST LAS OLAS BLVD, SUITE 1220
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

4725 PIEDMONT ROW DR
SUITE 400
CHARLOTTE, NC 28210 US

New Mailing Address:

FEI Number: 20-5831066 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: COOPER, HUGH H
Address: 4725 PIEDMONT ROW DR STE 400
City-St-Zip: CHARLOTTE, NC 28210 US

I hereby 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: HUGH H COOPER

MGR

03/21/2011

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