

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062452

FILED  
Jan 09, 2008  
Secretary of State

**Entity Name:** PHOENIX GROUP HOLDINGS, LLC

**Current Principal Place of Business:**

4369 D'EVEREUX CIRCLE  
PENSACOLA, FL 32504 US

**New Principal Place of Business:**

**Current Mailing Address:**

4369 D'EVEREUX CIRCLE  
PENSACOLA, FL 32504 US

**New Mailing Address:**

**FEI Number:** 26-0333331

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOHN PHARR CERTIFIED PUBLIC ACCOUNTANT, LL  
1306 E CERVANTES STREET  
SUITE F  
PENSACOLA, FL 32501 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: CARRO, MICHAEL  
Address: 4369 D'EVEREUX CIRCLE  
City-St-Zip: PENSACOLA, FL 32504 US

Title: MGR ( ) Delete  
Name: RICH, TOM  
Address: 1802 E. AURELIUS  
City-St-Zip: PHOENIX, AZ 85020

**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:** MICHAEL CARRO

PRES

01/09/2008

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