

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062452

FILED
Jan 20, 2009
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

MANA

01/20/2009

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