2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062607

Entity Name: PHOENIX INDUSTRIES, LLC

FILED Feb 03, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

122 E TILLMAN AVE

LAKE WALES, FL 33853 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1318

LAKE WALES, FL 33859 US

FEI Number: 26-0353658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALEXANDER, JD 122 E TILLMAN AVE

LAKE WALES, FL 33853 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALEXANDER, JD Address: P.O. BOX 1318

City-St-Zip: LAKE WALES, FL 33859 US

Title: MGRS

Name: BUNCE, YVONNE Address: PO BOX 1318

City-St-Zip: LAKE WALES, FL 33859

Title: MGRT

Name: SWEENEY, KARL Address: PO BOX 1318

City-St-Zip: LAKE WALES, FL 338591318

Title: F

 Name:
 BACHMAN, BRUCE

 Address:
 621 SNIVELY AVENUE

 City-St-Zip:
 WINTER HAVEN, FL 33880

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 Statues.

SIGNATURE: JD ALEXANDER MGR 02/03/2010