

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062607

FILED
Apr 02, 2012
Secretary of State

Entity Name: PHOENIX INDUSTRIES, LLC

Current Principal Place of Business:

122 E TILLMAN AVE
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1318
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: 26-0353658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUNCE, YVONNE
122 E TILLMAN AVE
LAKE WALES, FL 33853 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: MGRS
Name: BUNCE, YVONNE
Address: P.O. BOX 1318
City-St-Zip: LAKE WALES, FL 33859 US

Title: MGRP
Name: FLEMING, JOHN
Address: PO BOX 1318
City-St-Zip: LAKE WALES, FL 33859

Title: MGRT
Name: KOON, DAVID
Address: PO BOX 1318
City-St-Zip: LAKE WALES, FL 338591318

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: DAVID KOON

PRES

04/02/2012

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