

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074398

FILED
Mar 18, 2008
Secretary of State

Entity Name: PHOENIX CONSULTING GROUP, LLC

Current Principal Place of Business:

1421 OVERCASH DRIVE
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2081
DUNEDIN, FL 34697 US

New Mailing Address:

FEI Number: 26-0550629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEHENSKY, LEE ANN
1421 OVERCASH DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

BEHENSKY, LEE ANN
1421 OVERCASH DRIVE
DUNEDIN, FL 34698 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: LEE ANN BEHENSKY

03/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEHENSKY, LEE ANN
Address: 1421 OVERCASH DRIVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

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: LEE ANN BEHENSKY

MGR

03/18/2008

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