

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080299

Entity Name: PHOENIX RETAIL, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

37 NORTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 US

Current Mailing Address:

37 NORTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 US

New Principal Place of Business:

37 NORTH ORANGE AVENUE
SUITE 204
ORLANDO, FL 32801 US

New Mailing Address:

37 NORTH ORANGE AVENUE
SUITE 204
ORLANDO, FL 32801 US

FEI Number: 26-2816813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETRICH, D. PAUL
37 NORTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 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: PHOENIX RETAIL PARTNERS, LLC
Address: 37 NORTH ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHOENIX RETAIL PARTNERS, LLC
Address: 37 NORTH ORANGE AVENUE, SUITE 204
City-St-Zip: ORLANDO, FL 32801 US

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: JEFFREY L POCKLINGTON

MGRM

04/30/2009

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