

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083573

Entity Name: PHOENIX TRIAD, LLC

FILED  
Jan 11, 2008  
Secretary of State

## Current Principal Place of Business:

5020 FERRELL PARKWAY, STE. 205 PMB 121  
VIRGINIA BEACH, VA 23464

## Current Mailing Address:

5020 FERRELL PARKWAY, STE. 205 PMB 121  
VIRGINIA BEACH, VA 23464

## New Principal Place of Business:

4001 VIRGINIA BEACH BLVD  
STE. 117 PMB 729  
VIRGINIA BEACH, VA 23452

## New Mailing Address:

4001 VIRGINIA BEACH BLVD  
STE. 117 PMB 729  
VIRGINIA BEACH, VA 23452

FEI Number: 65-1315916

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH  
SUITE 101-330  
NAPLES, FL 34102 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: MGR ( ) Delete  
Name: CUTCHER, CATHERINE  
Address: 5020 FERRELL PARKWAY, STE. 205 PMB 121  
City-St-Zip: VIRGINIA BEACH, VA 23464

Title: MGR ( ) Delete  
Name: BRUCHL, JOSHUA  
Address: 5020 FERRELL PARKWAY, STE. 205 PMB 121  
City-St-Zip: VIRGINIA BEACH, VA 23464

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CUTCHER, CATHERINE  
Address: 4001 VIRGINIA BEACH BLVD #117-729  
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: MGR (X) Change ( ) Addition  
Name: BRUEHL, JOSHUA  
Address: 4001 VIRGINIA BEACH BLVD #117-729  
City-St-Zip: VIRGINIA BEACH, VA 23452

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: CATHERINE CUTCHER

MGR

01/11/2008

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