

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083573

Entity Name: PHOENIX TRIAD, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

5020 FERRELL PKWY
STE. 205-121
VIRGINIA BEACH, VA 23464

New Mailing Address:

5020 FERRELL PKWY
STE. 205-121
VIRGINIA BEACH, VA 23464

FEI Number: 65-1315916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: 4001 VIRGINIA BEACH BLVD #117-729
City-St-Zip: VIRGINIA BEACH, VA 23452

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIVINGIAN, CATHERINE
Address: 5020 FERRELL PKWY #205-121
City-St-Zip: VIRGINIA BEACH, VA 23464

Title: MGR (X) Change () Addition
Name: DIVINGIAN, DARIUS
Address: 5020 FERRELL PKWY #205-121
City-St-Zip: VIRGINIA BEACH, VA 23464

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 M DIVINGIAN

MGR

05/01/2009

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