

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086064

FILED
May 01, 2008
Secretary of State

Entity Name: PHOENIX ADVISORY GROUP LLC

Current Principal Place of Business:

14015 BALD CYPRESS CIRCLE
FORT MYERS, FL 33907

New Principal Place of Business:

14015 BALD CYPRESS CIRCLE
FORT MYERS, FL 33907 US

Current Mailing Address:

14015 BALD CYPRESS CIRCLE
FORT MYERS, FL 33907

New Mailing Address:

14015 BALD CYPRESS CIRCLE
FORT MYERS, FL 33907 US

FEI Number: 26-0793822 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:

BELOF, STEPHEN
14015 BALD CYPRESS CIRCLE
FORT MYERS, FL 33907 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: BELOF, STEPHEN
Address: 14015 BALD CYPRESS CIRCLE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELOF, STEPHEN
Address: 14015 BALD CYPRESS CIRCLE
City-St-Zip: FORT MYERS, FL 33907 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: STEPHEN W BELOF

MGR

05/01/2008

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