

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088639

FILED
Jan 07, 2009
Secretary of State

Entity Name: PHOINIX BORN, LLC

Current Principal Place of Business:

267 BAREFOOT BEACH BLVD. PH-03
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

267 BAREFOOT BEACH BLVD. PH-03
BONITA SPRINGS, FL 34134 US

New Mailing Address:

267 BAREFOOT BEACH BLVD. PH-03
PH03
BONITA SPRINGS, FL 34134 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROETER, FRANCES E PRES
267 BAREFOOT BEACH BLVD. PH-03
BONITA SPRINGS, FL 34134 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: SCHROETER, FRANCES E
Address: 267 BAREFOOT BEACH BLVD. PH-03
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: FRANCES SCHROETER

MGR

01/07/2009

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