

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000088639

Entity Name: PHOINIX BORN, LLC

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**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  
PH03  
BONITA SPRINGS, FL 34134 US

**New Mailing Address:**

267 BAREFOOT BEACH BLVD. PH-03  
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:**

SCHROETER, FRANCES E PRES  
267 BAREFOOT BEACH BLVD. PH-03  
PH03  
BONITA SPRINGS, FL 34134 US

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:

01/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

I hereby 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/267 BAREFFOT BCH BLVD PH MGR

01/05/2010

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