

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092960

FILED
Apr 29, 2009
Secretary of State

Entity Name: PHOENIX PROPERTY INVESTORS, LLC

Current Principal Place of Business:

1220 SHAGROCK CT.
ORLANDO, FL 32828

New Principal Place of Business:

1753 ELIZABETH'S WALK
WINTER PARK, FL 32789

Current Mailing Address:

1220 SHAGROCK CT.
ORLANDO, FL 32828

New Mailing Address:

1753 ELIZABETH'S WALK
WINTER PARK, FL 32789

FEI Number: 26-1150987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, SHU
1220 SHAGROCK CT.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

WANG, SHU
1753 ELIZABETH'S WALK
WINTER PARK, FL 32789 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: SHU WANG

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WANG, SHU
Address: 1220 SHAGROCK CT.
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WANG, SHU
Address: 1753 ELIZABETH'S WALK
City-St-Zip: WINTER PARK, FL 32789

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: SHU WANG

MGRM

04/29/2009

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