2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107766

Entity Name: SOARING PHOENIX LLC

FILED Mar 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5470 E. BUSCH BLVD UNIT 514 TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

5470 E. BUSCH BLVD UNIT 514 TAMPA, FL 33617

FEI Number: 26-2659370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKINLEY, LEILI 5470 E. BUSCH BLVD UNIT 514 TAMPA, FL 33717 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCKINLEY, LEILI
 Name:

 Address:
 1007 BAY ESPLANADE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33767
 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: LEILI MCKINLEY MGRM 03/12/2009