

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114244

FILED
Apr 28, 2009
Secretary of State

Entity Name: PHOENIX RENEWABLE ENERGY, LLC

Current Principal Place of Business:

901 RIGGINS ROAD #514
TALLAHASSEE, FL 32308

New Principal Place of Business:

2708 G POWER MILL CT
TALLAHASSEE, FL 32308

Current Mailing Address:

3111 MAHAN DRIVE, SUITE 20 #116
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 26-1397211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD A. GLOVER, CPA, PA
1809 MICCOSUKEE COMMONS DRIVE, SUITE 108
TALLAHASSEE, FL 32308 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: MGRM () Delete
Name: BURKE, LES W
Address: 901 RIGGINS ROAD #514
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGR (X) Delete
Name: YOUNG, JAMES
Address: 901 RIGGINS ROAD #514
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YOUNG, JAMES A
Address: 1306 ELBERTA DR
City-St-Zip: TALLAHASSEE, FL 32304

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: JAMES YOUNG

MGRM

04/28/2009

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