

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116884

FILED
Mar 09, 2009
Secretary of State

Entity Name: PHOENIX SOFT, LLC

Current Principal Place of Business:

1903 60TH PLACE E.
SUITE M9196
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

1903 60TH PLACE E.
SUITE M9196
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number: 26-1441370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALSBERG, ISAAC MGRM
1903 60TH PLACE E.
SUITE M9196
BRADENTON, FL 34203 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: SALSBERG, ISAAC MGRM
Address: 1903 60TH PLACE E. SUITE M9196
City-St-Zip: BRADENTON, FL 34203 US

Title: MGRM () Delete
Name: DELAGUARDIA, CARLOS
Address: 1903 60 PLACE E SUITE M9196
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SALSBERG, ISAAC

MGRM

03/09/2009

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