

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020261

Entity Name: C.H. PHOENIX, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

630 NORTH MAGNOLIA AVENUE
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

630 NORTH MAGNOLIA AVENUE
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 26-2052241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, CHRISTOPHER H
630 N. MAGNOLIA AVE.
GREEN COVE SPRINGS, FL 32043 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
Name: WILLIS, CHRISTOPHER H
Address: 630 NORTH MAGNOLIA AVENUE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MGRM
Name: WILLIS, PATRICIA B
Address: 1150 VAN REED ROAD
City-St-Zip: READING, PA 19605 US

Title: MGRM
Name: MINEHART, PATRICIA W
Address: 1148 VAN REED ROAD
City-St-Zip: READING, PA 19605 PA

Title: MGRM
Name: WILLIS, PETER M
Address: 854 BUCK LANE
City-St-Zip: HAVERFORD, PA 19041 PA

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: CHRISTOPHER WILLIS

MMBR

04/11/2011

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