

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030298

Entity Name: PHOENIX BIOTECH, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5934 TROUBLE CREEK RD.
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

23110 STATE ROAD 54 #235
LUTZ, FL 33549

Current Mailing Address:

5934 TROUBLE CREEK RD.
NEW PORT RICHEY, FL 34652

New Mailing Address:

23110 STATE ROAD 54 #235
LUTZ, FL 33549

FEI Number: 90-0470669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWCOMER, CHARLES H
5934 TROUBLE CREEK RD.
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

NEWCOMER, CHARLES H
23110 STATE ROAD 54 #235
LUTZ, FL 33549 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEWCOMER, CHARLES H
Address: 5934 TROUBLE CREEK RD.
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEWCOMER, CHARLES H
Address: 23110 STATE ROAD 54 #235
City-St-Zip: LUTZ, FL 33549

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: CHARLES H. NEWCOMER

MGR

04/29/2009

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