

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050955

FILED
Apr 28, 2009
Secretary of State

Entity Name: PHOENIX 3 MARKETING, LLC

Current Principal Place of Business:

10101 DR. MARTIN LUTHER KING ST NORTH, 240
ST PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

8540 29TH WAY, 303
PINELLAS PARK, FL 33782

New Mailing Address:

8540 29TH WAY
303
PINELLAS PARK, FL 33782

FEI Number: 26-2661077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSTED, BRADLEY M
14330 58TH STREET NORTH
8104
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

HUSTED, BRADLEY M
8540 29TH WAY
303
PINELLAS PARK, FL 33782 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STRICKLAND, CLAUDIE W JR.
Address: 1109 MOCKINGBIRD LANE
City-St-Zip: CHARLOTTE, NC 28209 US

Title: MGRM () Delete
Name: FREDERICK, RONALD E III
Address: 1153 WILLHAVEN DRIVE
City-St-Zip: CHARLOTTE, NC 28211 US

Title: MGRM () Delete
Name: HUSTED, BRADLEY M
Address: 14330 58TH STREET NORTH # 8104
City-St-Zip: CLEARWATER, FL 33760 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: HUSTED, BRADLEY M
Address: 8540 29TH WAY #303
City-St-Zip: PINELLAS PARK, FL 33782 US

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: BRADLEY M HUSTED

MR

04/28/2009

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