

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053302

FILED
Feb 16, 2010
Secretary of State

Entity Name: PHOENIX SOUTH INVESTMENTS, LLC

Current Principal Place of Business:

502 W. JEFFERSON STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

502 W. JEFFERSON STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 26-2703043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUMGARNER, BARRY L
502 W. JEFFERSON STREET
TALLAHASSEE, FL 32301 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: BUMGARNER, BARRY L
Address: 2015 WINTHROP WAY
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: MGRM
Name: BUMGARNER, BARBARA B
Address: 2015 WINTHROP WAY
City-St-Zip: TALLAHASSEE, FL 32308 US

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: BARRY L. BUMGARNER

MGRM

02/16/2010

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