

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062580

Entity Name: PHOENIX BIOENERGY, LLC

FILED
Jul 16, 2009
Secretary of State

Current Principal Place of Business:

12794 BURNING TREE LANE WEST
JACKSONVILLE, FL 32223

New Principal Place of Business:

12794 BURNING TREE LANE WEST
JACKSONVILLE, FL 32223 US

Current Mailing Address:

12794 BURNING TREE LANE WEST
JACKSONVILLE, FL 32223

New Mailing Address:

12794 BURNING TREE LANE WEST
JACKSONVILLE, FL 32223 US

FEI Number: 26-2903184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, TODD E SQ
7785 BAYMEADOWS WAY, SUITE 107
JACKSONVILLE, FL 32256 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: MGR () Delete
Name: TYER, ROBERT CLARK
Address: 12794 BURNING TREE LANE WEST
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TYER, ROBERT CLARK
Address: 12794 BURNING TREE LANE WEST
City-St-Zip: JACKSONVILLE, FL 32223 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: ROBERT C. TYER SR.

MGR

07/16/2009

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