

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068763

FILED
May 01, 2009
Secretary of State

Entity Name: PHOENIX PROPERTIES OF TAMPA BAY, LLC

Current Principal Place of Business:

6398 17TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 48085
ST. PETERSBURG, FL 33710 US

New Mailing Address:

P.O. BOX 48085
ST. PETERSBURG, FL 33743 US

FEI Number: 26-2995580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SUKHASAM, MANIT
6398 17TH AVENUE NORTH
ST. PETERSBURG, FL 33710 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUKHASAM, MANIT
Address: 6398 17TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: MGRM (X) Delete
Name: TURNER, RASHANEE
Address: 2400 COLUMBIA DRIVE #22
City-St-Zip: CLEARWATER, FL 33763 US

ADDITIONS/CHANGES:

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

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

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: MANIT SUKHASAM

MGRM

05/01/2009

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