

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095118

FILED
Jan 12, 2010
Secretary of State

Entity Name: PHOENIX PROPERTIES OF LAKE PLACID, LLC

Current Principal Place of Business:

310 US HWY 27 SOUTH
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

310 US HWY 27 SOUTH
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 26-3531477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM J. NIELANDER, P.A.
172 E. INTERLAKE BLVD
LAKE PLACID, FL FL 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
Name: UNDERWOOD, ALFRED H JR.
Address: 1399 NW 17TH AVE SUITE 301
City-St-Zip: MIAMI, FL 33125 US

Title: MGRM
Name: UNDERWOOD, ALAN H
Address: 310 US HWY 27 SOUTH
City-St-Zip: LAKE PLACID, FL 33852 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: ALAN H. UNDERWOOD

MGRM

01/12/2010

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