

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096238

FILED
Aug 04, 2009
Secretary of State

Entity Name: PHOENIX RTO VENTURES LLC

Current Principal Place of Business:

6608 ADAMO DRIVE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

6608 ADAMO DRIVE
TAMPA, FL 33619

New Mailing Address:

FEI Number: 26-3541999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

EDELMAN, MARC R
6608 ADAMO DRIVE
TAMPA, FL 33619 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 () Delete
Name: BEVILLE, TERRY
Address: 6608 ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

Title: MGRM () Delete
Name: SLATTON, JAMES
Address: 6608 ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

Title: MGRM () Delete
Name: GAZZO, JOE
Address: 6608 ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

Title: MGRM () Delete
Name: HOMBERGER, TODD
Address: 6608 ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

Title: MGRM () Delete
Name: EDELMAN, MARC
Address: 6608 ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

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

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

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

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: MARC EDELMAN

MGR

08/04/2009

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