

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096238

FILED
Apr 17, 2012
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 ()

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: MGR
Name: BEVILLE, TERRY
Address: 6608 ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

Title: MGR
Name: SLATTON, JAMES
Address: 6608 ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

Title: MGR
Name: GAZZO, JOE
Address: 6608 ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

Title: MGR
Name: HOMBERGER, TODD
Address: 6608 ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

Title: MGR
Name: EDELMAN, MARC
Address: 6608 ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

Title: MGR
Name: TAYLOR, RONALD
Address: 1686 E. PALO VERDE
City-St-Zip: GILBERT, AZ 85296

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: MARC EDELMAN

MGR

04/17/2012

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