

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098229

FILED
Mar 23, 2009
Secretary of State

Entity Name: PHOENIX TRANSPORT GROUP LLC

Current Principal Place of Business:

2750 RACE TRACK RD
STE 305, PMB#129
SAINT JOHNS, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

2750 RACE TRACK RD
STE 305, PMB#129
SAINT JOHNS, FL 32259 US

New Mailing Address:

FEI Number: 26-3578790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROWLAND, CELESTE R
2750 RACE TRACK RD
STE 305, PMB#129
SAINT JOHNS, FL 32259 US

Name and Address of New Registered Agent:

ROWLAND, CELESTE R
2750 RACE TRACK RD
STE 305, PMB#129
SAINT JOHNS, FL 32259 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: CELESTE R ROWLAND

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROWLAND, CELESTE R
Address: 2750 RACE TRACK RD, STE305, PMB#129
City-St-Zip: SAINT JOHNS, FL 32259

ADDITIONS/CHANGES:

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: CELESTE R ROWLAND

MGRM

03/23/2009

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