

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098229

FILED
Mar 01, 2010
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:

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

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: CELESTE R ROWLAND

MGRM

03/01/2010

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