

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112123

FILED
Apr 13, 2009
Secretary of State

Entity Name: PHOENIX ACQUISITION GROUP, LLC

Current Principal Place of Business:

1700 N. UNIVERSITY DRIVE
SUITE 300
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

21 IDA ROAD
MARBLEHEAD, MA 01945 US

New Mailing Address:

FEI Number: 26-3827891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITTELBERG, BARRY S
1700 N. UNIVERSITY DRIVE
SUITE 300
CORAL SPRINGS, FL 33071 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: MORDKOVICH, MICHAEL
Address: 21 IDA ROAD
City-St-Zip: MARBLEHEAD, MA 01945

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: MICHAEL MORDKOVICH

MGRM

04/13/2009

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