2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112743

Entity Name: PHOENIX COURIER LLC

FILED Jul 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2750 RACE TRACK RD STE305, PMB 129 SAINT JOHNS, FL 32259

Current Mailing Address: New Mailing Address:

2750 RACE TRACK RD STE305, PMB 129 SAINT JOHNS, FL 32259

FEI Number: 26-3842729 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: Name and Address of New Registered Agent:

 ROWLAND, JAMES
 ROWLAND, CELESTE R

 2750 RACE TRACK RD
 2750 RACE TRACK RD

 STE 305, PMB#129
 STE 305, PMB#129

 SAINT JOHNS, FL 32259 US
 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 07/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 JAMES, ROWLAND C
 Name:
 CELESTE, ROWLAND R

 Address:
 648 GRAND PARKE DR
 Address:
 648 GRAND PARKE DR

 City-St-Zip:
 JACKSONVILLE, FL 32259
 City-St-Zip:
 JACKSONVILLE, FL 32259

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 07/05/2009