

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000772

FILED
Jul 02, 2009
Secretary of State

Entity Name: PHOENIX STUDIOS OF KEY WEST, LLC

Current Principal Place of Business:

26 B BLUEWATER DRIVE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2628
KEY WEST, FL 33045 US

New Mailing Address:

FEI Number: 26-3921852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

PRIBRAMSKY, STEVEN R
937 FLEMING STREET
KEY WEST, FL 33040 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: SWEET, ROBERT
Address: PO BOX 2628
City-St-Zip: KEY WEST, FL 33045 US

Title: MGRM () Delete
Name: WINGCHONG TO, REGINA
Address: PO BOX 2628
City-St-Zip: KEY WEST, FL 33045 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT SWEET

MGRM

07/02/2009

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