

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015835

Entity Name: PHOENIX109 LLC

FILED
May 26, 2010
Secretary of State

Current Principal Place of Business:

4645 GUN CLUB RD. #25
WEST PALM BEACH, FL 33415

New Principal Place of Business:

931 VILLAGE BLVD
905202
WEST PALM BEACH, FL 33409

Current Mailing Address:

4645 GUN CLUB RD. #25
WEST PALM BEACH, FL 33415

New Mailing Address:

931 VILLAGE BLVD
905202
WEST PALM BEACH, FL 33409

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASIN, STEVE
4645 GUN CLUB RD. #25
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

PASIN, STEVE
931 VILLAGE BLVD
905202
WEST PALM BEACH, FL 33409 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:

05/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PASIN, STEVE
Address: 931 VILLAGE BLVD #905202
City-St-Zip: WEST PALM BEACH, FL 33409

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: STEVE PASIN

MGR

05/26/2010

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