

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075345

FILED
Apr 12, 2010
Secretary of State

Entity Name: PHOENIX GLOBAL CONSULTING LLC

Current Principal Place of Business:

12012 ROYCE WATERFORD CIRCLE
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

12012 ROYCE WATERFORD CIRCLE
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 27-0689823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIEILLE, UWE
12012 ROYCE WATERFORD CIRCLE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

VIEILLE, UWE
12012 ROYCE WATERFORD CIRCLE
TAMPA, FL 33626 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: UWE K VIEILLE

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VIEILLE, UWE K
Address: 12012 ROYCE WATERFORD CIRCLE
City-St-Zip: TAMPA, FL 33626 US

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: UWE K. VIEILLE

MGRM

04/12/2010

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