

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092036

Entity Name: PHENIX HOLDINGS, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2200 GULF BLVD.
#305
INDIAN ROCKS BEACH, FL 33785 US

New Principal Place of Business:

Current Mailing Address:

2200 GULF BLVD.
#305
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

FEI Number: 27-1008275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH J. NOLAN, PA
1674 WILLIAMSBURG SQ.
LAKELAND, FL 33803 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
Name: VOSHAGE, EUGENE
Address: 2200 GULF BLVD, #305
City-St-Zip: INDIAN ROCKSBEACH, FL 33785 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: GENE VOSHAGE

MGRM

04/30/2011

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