## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000092036

Entity Name: PHENIX HOLDINGS, LLC

FILED Jan 21, 2012 Secretary of State

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

2200 GULF BLVD.

#305

INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address: New Mailing Address:

2200 GULF BLVD.

#305

INDIAN ROCKS BEACH, FL 33785 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH J. NOLAN, PA 1674 WILLIAMSBURG SQ. LAKELAND, FL 33803 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:

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 Statues.

SIGNATURE: EUGENE VOSHAGE MGR. 01/21/2012