

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092737

Entity Name: PHOENIX GEORGIA, LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

99 LINCOLN AVE.
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

99 LINCOLN AVE.
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 26-3067566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENTZ, WILLIAM MICHAEL
99 LINCOLN AVE.
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

WENTZ, WILLIAM M DIR
99 LINCOLN AVE.
NEW SMYRNA BEACH, FL 32169 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: WILLIAM MICHAEL WENTZ

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLLINS, ZANE M MGR
Address: 99 LINCOLN AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: ZANE M. COLLINS

MGR

02/23/2010

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