

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095319

FILED
Apr 19, 2010
Secretary of State

Entity Name: PHOENIX DRIVE SYSTEMS, LLC

Current Principal Place of Business:

2115 SE 25TH LOOP
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

2115 SE 25TH LOOP
OCALA, FL 34471 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

R WILLIAM FUTCH PA
610 SE 17TH STREET
OCALA, FL 34471 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: RUEBUSCH, RICHARD T
Address: 2115 SE 25TH LOOP
City-St-Zip: OCALA, FL 34471 US

Title: MGRM
Name: SMITH, GEORGE R JR
Address: 142 EAST 1ST STREET
City-St-Zip: OCEAN ISLE BEACH, NC 28469 US

Title: MGRM
Name: SMITH, GEORGE R III
Address: 1430 BILTMORE DRIVE
City-St-Zip: CHARLOTTE, NC 28207 US

Title: MGRM
Name: JOHNSON, KEVIN
Address: 14425 SE 107TH AVENUE
City-St-Zip: SUMMERFIELD, FL 34491 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: RICHARD T RUEBUSCH

MGRM

04/19/2010

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