2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096295

Entity Name: PHOENIX PRINCIPLES LLC

FILED Apr 18, 2011 Secretary of State

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

100 RIALTO PLACE, SUITE 720 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

PO BOX 120896 WEST MELBOURNE, FL 32912

FEI Number: 27-1024063 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:

EMERALD PROPERTY VENTURES LLC 100 RIALTO PLACE, SUITE 720 MELBOURNE, FL 32901 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:

Γitle: MGR

Name: EMERALD PROPERTY VENTURES LLC
Address: 100 RIALTO PLACE SUITE 720
City-St-Zip: MELBOURNE, FL 32901

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: EMERALD PROPERTY VENTURES LLC MGR 04/18/2011