

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000115050

Entity Name: PHOENIX CONSORTIUM, LLC

**FILED**  
**Jan 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

400 BEACH DR.  
801  
ST PETERSBURG, FL 33701

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 76267  
ST PETERSBURG, FL 33734

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

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

MCFERRIN, CINDY  
400 BEACH DR  
801  
ST PETERSBURG, FL 33701 US

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

MCGOVERN, WILLIAM  
400 BEACH DR  
801  
ST PETERSBURG, FL 33701 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 MCGOVERN

01/27/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MCGOVERN, WILLIAM  
Address: 400 BEACH DR, 801  
City-St-Zip: ST PETERSBURG, FL 33701

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: WILLIAM MCGOVERN

MGMR

01/27/2011

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