

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115050

FILED
Jan 06, 2012
Secretary of State

Entity Name: PHOENIX CONSORTIUM, LLC

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 ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCGOVERN, WILLIAM D
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: _____

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 D MCGOVERN

MGMR

01/06/2012

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