2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109340

Entity Name: PHOENIX OF VENICE, LLC

FILED Feb 11, 2011 Secretary of State

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

1730 HIDDEN PINES WAY NOKOMIS, FL

Current Mailing Address: New Mailing Address:

P.O. BOX 1290 VENICE, FL 34284

FEI Number: 27-3777943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VINE, SUSAN A
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US
VINE, SUSAN A
1730 HIDDEN PINES WAY
NOKOMIS, FL 34275 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: 02/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VINE, SUSAN A

Address: 1730 HIDDEN PINES WAY City-St-Zip: NOKOMIS, FL 34275

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: SUSAN A VINE MGRM 02/11/2011