

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117272

FILED
Feb 24, 2011
Secretary of State

Entity Name: PHOENIX PROPERTY INVESTMENT GROUP, LLC

Current Principal Place of Business:

1309 CLEMENTS ROAD
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

1309 CLEMENTS ROAD
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 27-3922466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKER, DAVID J MR.
1309 CLEMENTS ROAD
JACKSONVILLE, FL 32211 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: HACKER, DAVID J MR.
Address: 1309 CLEMENTS ROAD
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: MGRM
Name: WILLIAMS, CLIFTON MR.
Address: 8550 TOUCHTON ROAD EAST, UNIT 1228
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGRM
Name: PEEK, AUSTIN C
Address: 506 POINSETTIA DRIVE
City-St-Zip: NEPTUNE BEACH, FL 32266 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: DAVID J. HACKER

MGRM

02/24/2011

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