

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129544

FILED
Apr 29, 2011
Secretary of State

Entity Name: PHOENIX RE ENTERPRISES LLC

Current Principal Place of Business:

1420 CELEBRATION BLVD
SUITE 300
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1420 CELEBRATION BLVD
SUITE 300
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 27-4313302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDERS, MICHAEL
1420 CELEBRATION BLVD
SUITE 300
CELEBRATION, FL 34747 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: MGR
Name: WADDELL, EDITH
Address: 1420 CELEBRATION BLVD SUITE 300
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM
Name: WADDELL, ERIC
Address: 1420 CELEBRATION BLVD SUITE 300
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM
Name: BORDERS, MICHAEL
Address: 1420 CELEBRATION BLVD SUITE 300
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM
Name: JMY FAMILY OFFICES, LLC
Address: 1415 STICKLEY AVE
City-St-Zip: CELEBRATION, FL 34747

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: EDITH WADDELL

MGR

04/29/2011

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