

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130982

FILED
Apr 29, 2011
Secretary of State

Entity Name: PHOENIX JOY, L.L.C

Current Principal Place of Business:

3251 SCARLETTA DR.
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

3253 SCARLETTA DR.
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

3251 SCARLETTA DR.
RIVIERA BEACH, FL 33404 US

New Mailing Address:

PO BOX 18733
WEST PALM BEACH, FL 33416 US

FEI Number: 27-4549304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH, VERONICA
3251 SCARLETTA DRIVE
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

ENGLISH, VERONICA
3253 SCARLETTA DRIVE
RIVIERA BEACH, FL 33404 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: VERONICA ENGLISH

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ENGLISH, VERONICA
Address: 3253 SCARLETTA DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404 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: VERONICA ENGLISH

MGRM

04/29/2011

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