

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 11, 2012
Secretary of State

Entity Name: SOUTHERN PHOENIX PROPERTIES LLC

Current Principal Place of Business:

2007 CASA LINDA COURT
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

2007 CASA LINDA COURT
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 45-2951719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETTIG, DANIEL
2007 CASA LINDA COURT
TALLAHASSEE, FL 32303 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: RETTIG, DANIEL
Address: 2007 CASA LINDA COURT
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM
Name: RETTIG, JEFFREY
Address: 29 SHORE DRIVE APARTMENT J
City-St-Zip: PEABODY, MA 01960 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: DANIEL RETTIG

MGRM

04/11/2012

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