2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095920

Entity Name: PHOENIX INNOVATIVE SOLUTIONS LLC

US

FILED Sep 28, 2012 Secretary of State

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

1441 KINGSTON WAY KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

1441 KINGSTON WAY KISSIMMEE, FL 34744

FEI Number: 45-3263200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARTOLI, DEREK J 1441 KINGSTON WAY KISSIMMEE, FL 34744

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: BARTOLI, DEREK J Address: 1441 KINGSTON WAY City-St-Zip: KISSIMMEE, FL 34744

Title: MGR

Name: BARTOLI, AMY N
Address: 1441 KINGSTON WAY
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR

Name: BERNAT, CHARLES

Address: 1318 RAINTREE BEND APT 302 City-St-Zip: CLEARMONT, FL 34714

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: DEREK BARTOLI MGR 09/28/2012