2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000001643

Entity Name: PHOENIX INTEGRATED TECHNOLOGIES LLC

FILED Feb 14, 2012 Secretary of State

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

47 MOUNT VERNON LANE PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

47 MOUNT VERNON LANE PALM COAST, FL 32164

FEI Number: 45-4091630 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:

SENNE, DENNIS R 47 MOUNT VERNON LANE PALM COAST, FL 32164 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SENNE, DENNIS R
Address: 47 MOUNT VERNON LANE
City-St-Zip: PALM COAST, FL 32164

 Title:
 MGRM

 Name:
 SPINA, SAM R

 Address:
 48 FOLSON LANE

 City-St-Zip:
 PALM COAST, FL 32137

Title: MGRM

Name: KLUSZEWSKI, SUZANNE L Address: 48 FOLSON LANE City-St-Zip: PALM COAST, FL 32137

Title: MGRM

 Name:
 SENNE, LORETTA

 Address:
 47 MOUNT VERNON LANE

 City-St-Zip:
 PALM COST T, FL 32164

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: DENNIS R. SENNE MGR 02/14/2012