

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004633

FILED
Apr 07, 2009
Secretary of State

Entity Name: PHOENIX ROPE & RIGGING LLC

Current Principal Place of Business:

8286 WESTERN WAY CIRCLE
UNIT D-7
JACKSONVILLE, FL 32256

New Principal Place of Business:

8286 WESTERN WAY CIRCLE
UNIT C-7
JACKSONVILLE, FL 32256

Current Mailing Address:

9810-B MEDLOCK BRIDGE RD.
SUITE 202
DULUTH, GA 30097

New Mailing Address:

8286 WESTERN WAY CIRCLE
UNIT C-7
JACKSONVILLE, FL 32256

FEI Number: 20-5215038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MARK S
8286 WESTERN WAY CIRCLE, UNIT D-7
JACKSONVILLE, FL 322568389 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 () Delete
Name: THOMAS, MARK
Address: 8286 WESTERN WAY CIRCLE, UNIT D-7
City-St-Zip: JACKSONVILLE, FL 322568389

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK THOMAS

MGR

04/07/2009

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