

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004633

FILED
Feb 15, 2011
Secretary of State

Entity Name: PHOENIX ROPE & RIGGING LLC

Current Principal Place of Business:

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

New Principal Place of Business:

700 CEDAR BAY ROAD
JACKSONVILLE, FL 32218

Current Mailing Address:

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

New Mailing Address:

700 CEDAR BAY ROAD
JACKSONVILLE, FL 32218

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:

THOMAS, MARK S
700 CEDAR BAY ROAD
JACKSONVILLE, FL 32218 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:

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMAS, MARK
Address: 700 CEDAR BAY ROAD
City-St-Zip: JACKSONVILLE, FL 32218

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: MARK THOMAS

MGR

02/15/2011

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