

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003676

FILED
Jan 10, 2012
Secretary of State

Entity Name: PHOENIX COIN LLC

Current Principal Place of Business:

28150 N. ALMA SCHOOL PARKWAY
SUITE 103/ BOX 305
SCOTTSDALE, AZ 85262

New Principal Place of Business:

Current Mailing Address:

28150 N. ALMA SCHOOL PARKWAY
SUITE 103/ BOX 305
SCOTTSDALE, AZ 85262

New Mailing Address:

FEI Number: 26-4349210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE SOUTH
SUITE 101-330
NAPLES, FL 34102 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
Name: DUKE, WENDY
Address: 13290 N. 78TH DR.
City-St-Zip: PEORIA, AZ 85381 US

Title: MGR
Name: DUKE, JIM
Address: 13290 N. 78TH DR.
City-St-Zip: PEORIA, AZ 85381

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: STEPHANIE WOSMEK

DIR

01/10/2012

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