

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004649

FILED
Jun 03, 2010
Secretary of State

Entity Name: PHOENIX ARCHITECTURE OF OHIO, LLC

Current Principal Place of Business:

9475 KENWOOD ROAD
SUITE 13
CINCINNATI, OH 45242

New Principal Place of Business:

9475 KENWOOD ROAD
SUITE 13
CINCINNATI, OH 45242 US

Current Mailing Address:

9475 KENWOOD ROAD
SUITE 13
CINCINNATI, OH 45242

New Mailing Address:

9475 KENWOOD ROAD
SUITE 13
CINCINNATI, OH 45242 US

FEI Number: 27-0575675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: OSTERMAN, J. JEFFREY
Address: 3530 ZUMSTEIN AVE.
City-St-Zip: CINCINNATI, OH 45208

Title: MGRM
Name: SCHWEER, THOMAS B
Address: 1201 WEST LOVELAND
City-St-Zip: LOVELAND, OH 45140

Title: MGRM
Name: WILLIAMS, JASON
Address: 9475 KENWOOD ROAD SUITE 13
City-St-Zip: CINCINNATI, OH 45242

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: JASON WILLIAMS

MGRM

06/03/2010

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