

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000906

FILED
Jan 23, 2009
Secretary of State

Entity Name: PHOENIX MANAGEMENT SERVICES OF NORTH CAROLINA, L.L.C.

Current Principal Place of Business:

3980 HIDDEN ACRES CIR
FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

3980 HIDDEN ACRES CIR
FT MYERS, FL 33903

New Mailing Address:

FEI Number: 56-1995782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, RANDOLPH F
3980 HIDDEN ACRES CIRCLE
FT MYERS, FL 33903 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 () Delete
Name: HARRISON, RANDOLPH F
Address: 3980 HIDDEN ACRES CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: MGRM () Delete
Name: HARRISON, CHRISTOPHER
Address: 8939 MAGNOLIA ESTATES DRIVE
City-St-Zip: CORNELIUS, NC 2803

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HARRISON, CHRISTOPHER
Address: 8939 MAGNOLIA ESTATES DRIVE
City-St-Zip: CORNELIUS, NC 28031

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: RANDOLPH FISHER HARRISON

MGRM

01/23/2009

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