2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000906

FILED Jan 17, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3980 HIDDEN ACRES CIR FT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

3980 HIDDEN ACRES CIR FT MYERS, FL 33903

FEI Number: 56-1995782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRISON, RANDOLPH F 3980 HIDDEN ACRES CIRCLE FT MYERS, FL 33903 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

Name: HARRISON, CHRISTOPHER
Address: 8939 MAGNOLIA ESTATES DRIVE

City-St-Zip: CORNELIUS, NC 28031

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 Statues.

SIGNATURE: RANDOLPH F. HARRISON MGRM 01/17/2010