


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2005 08:00 AM
Secretary of State

DOCUMENT # L01000006221
 1. Entity Name
 PHOENIX PROPERTIES, LLC



Principal Place of Business 3221 OLEANDER WAY POMPANO BEACH, FL 33062	Mailing Address 3221 OLEANDER WAY POMPANO BEACH, FL 33062
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DO NOT WRITE IN THIS SPACE



03142005 No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-1098752	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MARSH, FLOYD
 3221 OLEANDER WAY
 POMPANO BEACH, FL 33062

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning).

**Filing Fee is \$50.00
 Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MARSH, FLOYD 3221 OLEANDERWAY POMPANO BEACH, FL 33062
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MARSH, JEANNE 3221 OLEANDER WAY POMPANO BEACH, FL 33062
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 05/04/05-80132-009 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 Floyd Marsh DATE 4/29/05 DAYTIME PHONE # 786-7596
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE