

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061276

FILED
Mar 29, 2005
Secretary of State

Entity Name: NEXT PHASE, LLC

Current Principal Place of Business:

1401 BERMUDA ROAD
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1401 BERMUDA ROAD
MARCO ISLAND, FL 34145

New Mailing Address:

83 ARLINGTON AVENUE
PROVIDENCE, RI 02906

FEI Number: 20-1549008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUS & BALLENGER, P.A.
1072 GOODLETTE ROAD
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/MEMBERS:

Title: MGRM () Delete
Name: BUONGIORNO, GREGG
Address: 311 HENDERSON COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: BARAO, EDWARD
Address: 311 HENDERSON COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUONGIORNO, GREGG
Address: 83 ARLINGTON AVENUE
City-St-Zip: PROVIDENCE, RI 02906

Title: MGRM (X) Change () Addition
Name: BARAO, EDWARD
Address: 83 ARLINGTON AVENUE
City-St-Zip: PROVIDENCE, RI 02906

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GREGG BUONGIORNO

MGRM

03/29/2005

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