

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010122

Entity Name: PHENIX HOMES, LLC

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

600 PUTTER POINT PLACE
NAPLES, FL 34102

New Principal Place of Business:

600 PUTTER POINT PLACE
NAPLES, FL 34103

Current Mailing Address:

600 PUTTER POINT PLACE
NAPLES, FL 34102

New Mailing Address:

600 PUTTER POINT PLACE
NAPLES, FL 34103

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEFFY, JANE YEAGER ATTY
2375 TAMIAMI TRAIL NORTH, SUITE #310
NAPLES, FL 34103 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: MCGLOIN, L. DENNIS
Address: 600 PUTTER POINT PLACE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGLOIN, L. DENNIS
Address: 600 PUTTER POINT PLACE
City-St-Zip: NAPLES, FL 34103

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: L.DENNIS MCGLOIN MGRM 01/18/2009

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