

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 26, 2006
Secretary of State**

DOCUMENT# L05000064164

Entity Name: THE PHOENIX GROUP LLC

Current Principal Place of Business:

4345 SOUTHPOINT BLVD
C/O JAMES A. JACOBS
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4345 SOUTHPOINT BLVD
C/O JAMES A. JACOBS
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 86-1113222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, JAMES A
4345 SOUTHPOINT BLVD
JACKSONVILLE, FL 32216 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: JACOBS, JAMES A
Address: 4345 SOUTHPOINT BLVD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES A JACOBS MGRM 04/26/2006

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