

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024955

FILED
Jul 09, 2007
Secretary of State

Entity Name: PHOENIX BUILDING GROUP, LLC

Current Principal Place of Business:

7862 W. IRLO BRONSON HWY
PMB 117
KISSIMMEE, FL 34747

New Principal Place of Business:

13506 SUMMERPORT VILLAGE PKY.
214
WINDERMERE, FL 34786

Current Mailing Address:

7862 W. IRLO BRONSON HWY
PMB 117
KISSIMMEE, FL 34747

New Mailing Address:

13506 SUMMERPORT VILLAGE PKY.
214
WINDERMERE, FL 34786

FEI Number: 20-4512735 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHEESMAN, BRAD M
7862 W. IRLO BRONSON HWY
PMB 117
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

CHEESMAN, BRAD M
13506 SUMMERPORT VILLAGE PKY.
214
WINDERMERE, FL 34786 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: BRAD M CHEESMAN

07/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHEESMAN, JEANINE M
Address: 7862 W. IRLO BRONSON HWY, PMB 117
City-St-Zip: KISSIMMEE, FL 34747

Title: MGR () Delete
Name: CHEESMAN, BRAD M
Address: 7862 W. IRLO BRONSON HWY, PMB 117
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHEESMAN, JEANINE M
Address: 13506 SUMMERPORT VILLAGE PKY., # 214
City-St-Zip: WINDERMERE, FL 34786

Title: MGR (X) Change () Addition
Name: CHEESMAN, BRAD M
Address: 13506 SUMMERPORT VILLAGE PKY., # 214
City-St-Zip: WINDERMERE, FL 34786

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: BRAD M CHEESMAN

MGR

07/09/2007

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