

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024955

FILED
Apr 25, 2012
Secretary of State

Entity Name: PHOENIX BUILDING GROUP, LLC

Current Principal Place of Business:

14605 AVENUE OF THE RUSHES
WINTER GARDEN, FL 34787

New Principal Place of Business:

4031 LURRAY DRIVE
ORLANDO, FL 32812

Current Mailing Address:

14605 AVENUE OF THE RUSHES
WINTER GARDEN, FL 34787

New Mailing Address:

95 WEST KNIGHTSBRIDGE DRIVE
CONROE, TX 77385

FEI Number: 20-4512735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEESMAN, BRAD M
14605 AVENUE OF THE RUSHES
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

CHEESMAN, BRAD M
4031 LURRAY DRIVE
ORLANDO, FL 32812 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 CHEESMAN

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHEESMAN, BRAD M
Address: 95 WEST KNIGHTSBRIDGE DRIVE
City-St-Zip: CONROE, TX 77385

I hereby 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 CHEESMAN

MGR

04/25/2012

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