

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115267

FILED
Apr 30, 2008
Secretary of State

Entity Name: PHEASANT HILL, LLC

Current Principal Place of Business:

7735 N.W. 146TH STREET
SUITE 205
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7735 N.W. 146TH STREET
SUITE 205
MIAMI LAKES, FL 33016 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DAVID F. ANDERSON, P.A.
7735 N.W. 146TH STREET
SUITE 205
MIAMI LAKES, FL 33016 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: MGR () Delete
Name: ANDERSON, DAVID F
Address: 7735 NW 146TH STREET #205
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDERSON, DAVID F
Address: 7735 NW 146TH STREET #205
City-St-Zip: MIAMI LAKES, FL 33016 US

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: DAVID F. ANDERSON

MGRM

04/30/2008

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