

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096383

FILED
Sep 02, 2008
Secretary of State

Entity Name: PHOENIX BUILDING TECHNOLOGIES, LLC

Current Principal Place of Business:

16308 BYRNWYCK LANE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

16308 BYRNWYCK LANE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 77-0694441 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:

FLANNERY, EDWARD J
16308 BYRNWYCK LANE
ODESSA, FL 33556 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: FLANNERY, EDWARD J
Address: 16308 BYRNWYCK LANE
City-St-Zip: ODESSA, FL 33556

Title: MGR () Delete
Name: DOWDY, COLONEL UMC (, JOE D
Address: 4600 OCEAN BEACH BLVD
City-St-Zip: COCOA BEACH, FL 32931

Title: MGR (X) Delete
Name: DIPACI, ROBERT E
Address: 296 PIERMONT AVENUE
City-St-Zip: SOUTH NYACK, NY 10960

Title: MGR () Delete
Name: REISS, JANET
Address: 3007 PINE SPRINGS ROAD
City-St-Zip: FALLS CHURCH, VA 22042

ADDITIONS/CHANGES:

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

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

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

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

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: EDWARD J. FLANNERY

MGRM

09/02/2008

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