

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063763

**FILED
Apr 05, 2011
Secretary of State**

Entity Name: PHOENIX BUILDING COMPANY, LLC

Current Principal Place of Business:

5190 HARKLEY RUNYAN RD.
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700031
ST. CLOUD, FL 34770

New Mailing Address:

FEI Number: 27-2855432 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROBERTSON, JUDITH A
5190 HARKLEY RUNYAN RD.
ST. CLOUD, FL 34771 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
Name: ROBERTSON, JUDITH A
Address: P.O. BOX 700031
City-St-Zip: ST. CLOUD, FL 34770

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: JUDITH A. ROBERTSON MGRM 04/05/2011

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