2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024955

Entity Name: PHOENIX BUILDING GROUP, LLC

Current Principal Place of Business:

4031 LURRAY DRIVE ORLANDO, FL 32812

Current Mailing Address:

95 WEST KNIGHTSBRIDGE DRIVE CONROE, TX 77385

FEI Number: 20-4512735

Name and Address of Current 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameCHEESMAN, BRAD MAddress95 WEST KNIGHTSBRIDGE DRIVECity-State-Zip:CONROE TX 77385

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRAD M CHEESMAN

MGR

03/09/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 09, 2013 Secretary of State CC3493925916

Certificate of Status Desired: No

Date