

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000702

FILED
Jan 27, 2004
Secretary of State

Entity Name: PHOENIX CAPITAL OF FLORIDA, L.L.C.

Current Principal Place of Business:

148 BOCA RATON RD.
BOCA RATON, FL 33432

New Principal Place of Business:

1900 NW CORPORATE BLVD.
SUITE 400E
BOCA RATON, FL 33431

Current Mailing Address:

148 BOCA RATON RD.
BOCA RATON, FL 33432

New Mailing Address:

1900 NW CORPORATE BLVD.
SUITE 400E
BOCA RATON, FL 33431

FEI Number: 58-2528598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUICO, CONNIE
148 BOCA RATON RD.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BUICO, CONNIE
1900 NW CORPORATE BLVD.
SUITE 400E
BOCA RATON, FL 33431 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: CONNIE BUICO

01/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BUICO, CONSTANCE
Address: 23030-3 AQUAVIEW
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CONSTANCE BUICO

MEMB

01/27/2004

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