

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000702

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

FILED  
May 17, 2005  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1900 S. OCEAN BLVD  
SUITE 10A  
LAUDERDALE BY THE SEA, FL 33062

**Current Mailing Address:**

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

**New Mailing Address:**

1900 S. OCEAN BLVD  
SUITE 10A  
LAUDERDALE BY THE SEA, FL 33062

FEI Number: 58-2528598      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

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

**Name and Address of New Registered Agent:**

BUICO, CONNIE  
1900 S OCEAN BLVD  
SUITE 10A  
LAUDERDALE BY THE SEA, FL 33062 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: CONSTANCE BUICO

05/17/2005

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: MGRM (X) Change ( ) Addition  
Name: BUICO, CONSTANCE  
Address: 1900 S OCEAN BLVD SUITE 10A  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

I hereby certify that the information supplied with this filing does not qualify 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

MM

05/17/2005

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