

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000702

FILED
May 17, 2005
Secretary of State

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

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 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