2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000702

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

FILED Apr 11, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1900 S. OCEAN BLVD SUITE 10A LAUDERDALE BY THE SEA, FL 33062

Current Mailing Address: 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 ()

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

BUICO, CONNIE 1900 S OCEAN BLVD SUITE 10A LAUDERADALE 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BUICO, CONSTANCE
 Name:

 Address:
 1900 S OCEAN BLVD SUITE 10A
 Address:

 City-St-Zip:
 LAUDERDALE BY THE SEA, FL 33062
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 04/11/2006