

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000702

FILED  
Aug 21, 2008  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

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

**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 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

MGR

08/21/2008

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