

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005197

FILED
Aug 10, 2004
Secretary of State

Entity Name: PHEONIX FINANCIAL, L.C.

Current Principal Place of Business:

2805 WEST BUSCH BLVD., SUITE 208
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

2805 WEST BUSCH BLVD., SUITE 208
TAMPA, FL 33618

New Mailing Address:

FEI Number: 65-0989371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWITZ, BERNIE
2805 WEST BUSCH BLVD
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

HUSAREK, RICHARD
2805 WEST BUSCH BLVD
TAMPA, FL 33618 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: RICHARD HUSAREK

08/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARKOWITZ, BERNIE
Address: 7904 HEATHER COURT
City-St-Zip: TAMPA, FL 33634

Title: MGRM () Delete
Name: HUSAREK, RICHARD
Address: 2805 WEST BUSCH BLVD
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LENGEL, REED
Address: 2805 WEST BUSCH BLVD
City-St-Zip: TAMPA, FL 33618

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: RICHARD HUSAREK

MGRM

08/10/2004

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