

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012068

Entity Name: PHOENIX RESOURCES, LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

6721 PARK BLVD-OFFICE
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

531 BOCA CIEGA PT. SO
SAINT PETERSBURG, FL 33708

New Mailing Address:

FEI Number: 59-3681047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, SAM
531 BOCA CIEGA PT. S.
SAINT PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: MCFERRIN, CINDY
Address: 531 BOCA CIEGA PT. SO
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: MGRM () Delete
Name: DAVIS, SAM
Address: 531 BOCA CIEGA PT S.
City-St-Zip: SAINT PETERSBURG, FL 33708

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAM DAVIS

MANA

01/04/2005

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