

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002694

FILED
Jul 25, 2005
Secretary of State

Entity Name: PHOENIX RESTRUCTURING GROUP, LLC

Current Principal Place of Business:

5215 N. LOIS AVE.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

5215 N. LOIS AVE.
TAMPA, FL 33614

New Mailing Address:

FEI Number: 65-1076428 **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:

HOROWITZ, MITCHELL I ESQ.
501 E. KENNEDY BLVD., STE. 1700
TAMPA, FL 33602 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: MGR () Delete
Name: JASPERSON, JAY L
Address: 5215 N. LOIS AVE.
City-St-Zip: TAMPA, FL 33614

Title: MGR () Delete
Name: JASPERSON, MARK D
Address: 5215 N. LOIS AVE.
City-St-Zip: TAMPA, FL 33614

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: MARK JASPERSON

MGR

07/25/2005

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