

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010400

Entity Name: PHOENIX COMPONENTS, LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

1103 W HIBISCUS BLVD
SUITE 401
MELBOURNE, FL 32901

Current Mailing Address:

1103 W HIBISCUS BLVD
SUITE 401
MELBOURNE, FL 32901

New Principal Place of Business:

1103 W HIBISCUS BLVD
SUITE 308Z
MELBOURNE, FL 32901 US

New Mailing Address:

1103 W HIBISCUS BLVD
SUITE 308Z
MELBOURNE, FL 32901 US

FEI Number: 59-3732373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BLVD.
SUITE 505
MELBOURNE, FL 32901 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: MGR () Delete
Name: TALLY, RICHARD E
Address: 3707 RED DUCK PLACE
City-St-Zip: MELBOURNE, FL 32934

Title: MGR () Delete
Name: PERSE, RICHARD F
Address: 8211 SIMPKINS WAY
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TALLY, RICHARD E PRES.
Address: 3707 RED DUCK PLACE
City-St-Zip: MELBOURNE, FL 32934 US

Title: MGR (X) Change () Addition
Name: PERSE, RICHARD F VP
Address: 8211 SIMPKINS WAY
City-St-Zip: MELBOURNE, FL 32940 US

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 E. TALLY

PRES

01/04/2005

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