

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011357

FILED
Jun 16, 2006
Secretary of State

Entity Name: PHOENIX INVESTMENTS, LLC

Current Principal Place of Business:

214 WEST HIRTH RD
AMELIA ISLAND, FL 32034

New Principal Place of Business:

1940S FLETCHER AVE
AMELIA ISLAND, FL 32034

Current Mailing Address:

214 WEST HIRTH RD
AMELIA ISLAND, FL 32034

New Mailing Address:

1940S FLETCHER AVE
AMELIA ISLAND, FL 32034

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

KUITEMS, FRANK D
214 HIRTH RD
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

KUITEMS, FRANK D
1940S FLETCHER AVE
AMELIA ISLAND, FL 32034 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:

06/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KUITEMS, FRANK D
Address: 214 WEST HIRTH RD
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KUITEMS, FRANK D
Address: 1940S FLETCHER AVE
City-St-Zip: AMELIA ISLAND, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK D. KUITEMS

MGR

06/16/2006

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