

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011426

FILED
Jan 27, 2004
Secretary of State

Entity Name: PHOENIX CAPITAL INVESTMENTS LLC

Current Principal Place of Business:

148 E. BOCA RATON ROAD
BOCA RATON, FL 33432 US

New Principal Place of Business:

1900 NW CORPORATE BLVD
SUITE 400E
BOCA RATON, FL 33431 US

Current Mailing Address:

148 E. BOCA RATON ROAD
BOCA RATON, FL 33432 US

New Mailing Address:

1900 NW CORPORATE BLVD
SUITE 400E
BOCA RATON, FL 33431 US

FEI Number: 65-1136169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUICO, CONSTANCE E
23060 AQUAVIEW
SUITE # 3
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BUICO, CONSTANCE E
1900 NW CORPORATE BLVD
SUITE 400E
BOCA RATON, FL 33431 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: CONSTANCE BUICO

01/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BUICO, CONSTANCE E
Address: 23060-3 AQUAVIEW
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

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: CONSTANCE BUICO

MEM

01/27/2004

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