

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011426

FILED  
May 17, 2005  
Secretary of State

Entity Name: PHOENIX CAPITAL INVESTMENTS LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

1900 S. OCEAN BLVD.  
SUITE 10A  
LAUDERDALE BY THE SEA, FL 33062 US

## Current Mailing Address:

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

## New Mailing Address:

1900 S. OCEAN BLVD BLVD  
SUITE 10A  
LAUDERDALE BY THE SEA, FL 33062 US

FEI Number: 65-1136169      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:

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

## Name and Address of New Registered Agent:

BUICO, CONSTANCE E  
1900 S OCEAN BLVD  
SUITE 10A  
LAUDERDALE BY THE SEA, FL 33062 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

05/17/2005

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: MGRM (X) Change ( ) Addition  
Name: BUICO, CONSTANCE E  
Address: 1900 S. OCEAN BLVD  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 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: CONSTANCE BUICO

MM

05/17/2005

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