2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2004
Secretary of State

DOCUMENT# L01000018482

Entity Name: PHOENIX PRODUCTS REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

1727 BENNETT STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13207
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 59-3758730 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOODRICH, MICHAEL A
1301 RIVERPLACE BLVD.
SUITE 1500
JACKSONVILLE, FL 32207 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:	MGRM ( ) Delete
Name:	SLATER, ELECTUS P
Address:	4626 NOTTINGHAM RD
City-St-Zip:	JACKSONVILLE, FL 32210

ADDITIONS/CHANGES:

Title:	MGRM (X) Change ( ) Addition
Name:	SLATER, ELECTUS P
Address:	1244 WOLFE STREET
City-St-Zip:	JACKSONVILLE, FL 32205

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: ELECTUS P. SLATER MGRM 03/29/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date