

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018482

FILED  
Jan 04, 2006  
Secretary of State

**Entity Name:** PHOENIX PRODUCTS REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

1727 BENNETT STREET  
JACKSONVILLE, FL 32206

**New Principal Place of Business:**

14750 BEACH BLVD  
#33  
JACKSONVILLE, FL 32250

**Current Mailing Address:**

P.O. BOX 13207  
JACKSONVILLE, FL 32206

**New Mailing Address:**

14750 BEACH BLVD  
#33  
JACKSONVILLE, FL 32250

**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:**

SLATER, ELECTUS P  
14750 BEACH BLVD  
#33  
JACKSONVILLE, FL 32250 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: ELECTUS P SLATER

01/04/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SLATER, ELECTUS P  
Address: 14750 BEACH BLVD #33  
City-St-Zip: JACKSONVILLE, FL 32250

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: ELECTUS P SLATER

MGRM

01/04/2006

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