

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000018482

FILED
Apr 29, 2003
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:

Current Mailing Address:

1727 BENNETT STREET
JACKSONVILLE, FL 32206

New Mailing Address:

P.O. BOX 13207
JACKSONVILLE, FL 32206

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: () 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: ELECTUS P. SLATER

MGRM

04/29/2003

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