2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009884

FILED
Jan 28, 2008
Secretary of State

Entity Name: EGW PHOENIX NO. 2, LC

Current Principal Place of Business:

4800 N. FEDERAL HWY
SUITE 201B
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4800 N. FEDERAL HWY
SUITE 201B
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 04-3674524 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZIFRONY, MATTHEW ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FT. LAUDERDALE, FL 33301 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/MANAGERS:

Title: MGRM ( ) Delete
Name: MACARIUS HOLDINGS, L, TD.
Address: 4800 NORTH FEDERAL HWY., STE. 201B
City-St-Zip: BOCA RATON, FL 33431 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 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: MARCO MUSA, PRESIDENT OF GP MGRM 01/28/2008

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