

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030311

FILED
Sep 08, 2004
Secretary of State

Entity Name: PHOENIX CONSTRUCTION & FENCING, L.L.C.

Current Principal Place of Business:

538 E. PARK AVE. SUITE 101
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

538 E. PARK AVE. SUITE 101
TALLAHASSEE, FL 32301

New Mailing Address:

538 E. PARK AVE.
SUITE 101
TALLAHASSEE, FL 32301

FEI Number: 22-3883000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, HAROLD M
538 E. PARK AVE. SUITE 101
TALLAHASSEE, FL 32301

Name and Address of New Registered Agent:

KNOWLES, HAROLD M
538 E. PARK AVE.
SUITE 101
TALLAHASSEE, FL 32301

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:

09/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KNOWLES, HAROLD M
Address: 215 SOUTH MONROE ST. SUITE 130
City-St-Zip: TALLAHASSEE, FL 32301

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: HAROLD M. KNOWLES

MGR

09/08/2004

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