

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030311

FILED
Aug 12, 2005
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:

4386 SHELFER ROAD
TALLAHASSEE, FL 32305 US

Current Mailing Address:

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

New Mailing Address:

4386 SHELFER ROAD
TALLAHASSEE, FL 32305 US

FEI Number: 22-3883000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KNOWLES, HAROLD M
4386 SHELFER ROAD
TALLAHASSEE, FL 32305 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:

08/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KNOWLES, HAROLD M
Address: 4386 SHELFER ROAD
City-St-Zip: TALLAHASSEE, FL 32305 US

Title: MGR () Change (X) Addition
Name: WALLACE, MICHAEL D
Address: 4386 SHELFER ROAD
City-St-Zip: TALLAHASSEE, FL 32305 US

Title: MGR () Change (X) Addition
Name: BOWERS, THOMAS K
Address: 4386 SHELFER ROAD
City-St-Zip: TALLAHASSEE, FL 32305 US

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

MGRM

08/12/2005

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