

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

2006 APR -7 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L02000030311

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



Principal Place of Business
~~4386 SHELTER ROAD~~
TALLAHASSEE, FL 32305 US
32301

Mailing Address
~~4386 SHELTER ROAD~~
TALLAHASSEE, FL 32305 US
32301

BK



2. Principal Place of Business
538 E. PARK AVE

3. Mailing Address
538 E. PARK AVE

Suite, Apt. #, etc.
102

Suite, Apt. #, etc.
102

04062006 Chg-LLC CR2E083 (11/05)

City & State
TALLAHASSEE, FL

City & State
TALLAHASSEE, FL

4. FEI Number
22-3883000

Applied For
Not Applicable

Zip
32301

Country

Zip
32301

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KNOWLES, HAROLD M
~~4386 SHELTER ROAD~~
TALLAHASSEE, FL 32305

Name

Street Address (P.O. Box Number is Not Acceptable)

538 E. PARK AVE, SUITE #102

City

FL

Zip Code

32301

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/6/06

Filing Fee is \$50.00
Due by May 1, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
KNOWLES, HAROLD M
~~4386 SHELTER ROAD~~
TALLAHASSEE, FL 32305 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
538 E. PARK AVE, SUITE 102
32301

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
WALLACE, MICHAEL D
~~4386 SHELTER ROAD~~
TALLAHASSEE, FL 32305 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
538 E. PARK AVE, SUITE 102
32301

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
BOWERS, THOMAS K
~~4386 SHELTER ROAD~~
TALLAHASSEE, FL 32305 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
538 E. PARK AVE, SUITE 102
32301

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
300070445453
04/14/06--01024--015 **50.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Signature Phone #

4/6/06