2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005994

Entity Name: PHOENIX TRIANGLE, LLC

FILED Apr 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10075 GANDY BLVD. 10075 GANDY BLVD.

SAINT PETERSBURG, FL 33702 SAINT PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

531 BOCA CIEGA PT SO. PO BOX 21653

SAINT PETERSBURG, FL 33708 SAINT PETERSBURG, FL 33742 US

FEI Number: 82-0587041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, SAM
531 BOCA CIEGA PT SO

LAW OFFICE OF TIMOTHY SCHULER
9075 SEMINOLE BLVD.

SAINT PETERSBURG, FL 33708 US SEMINOLE, FL 33772 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: TIMOTHY SCHULER 04/15/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MCFERRIN, CINDY
 Name:
 MCFERRIN, CINDY

 Address:
 531 BOCA CIEGA PT SO
 Address:
 PO BOX 21653

City-St-Zip: SAINT PETERSBURG, FL 33708 US City-St-Zip: SAINT PETERSBURG, FL 33742 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: CINDY MCFERRIN MGRM 04/15/2005