

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008506

FILED
Jul 22, 2004
Secretary of State

Entity Name: PHOENIX CONNEXION, LLC

Current Principal Place of Business:

267 AUTUMN RIDGE ROAD
ENTERPRISE, FL 32725

New Principal Place of Business:

Current Mailing Address:

267 AUTUMN RIDGE ROAD
ENTERPRISE, FL 32725

New Mailing Address:

FEI Number: 59-4208877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, BILLY
267 AUTUMN RIDGE ROAD
ENTERPRISE, FL 32725 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/MEMBERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GRAHAM, BILLY
Address: 267 AUTUMN RIDGE RD
City-St-Zip: ENTERPRISE, FL 32725

Title: MGRM () Change (X) Addition
Name: ROBINETT, SHANE
Address: 267 AUTUMN RIDGE RD
City-St-Zip: ENTERPRISE, FL 32725

Title: MGRM () Change (X) Addition
Name: SACK, STEVE
Address: 267 AUTUMN RIDGE RD
City-St-Zip: ENTERPRISE, FL 32725

Title: MGRM () Change (X) Addition
Name: MITCHELL, DON
Address: 267 AUTUMN RIDGE RD
City-St-Zip: ENTERPRISE, FL 32725

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: BILLY GRAHAM

MGR

07/22/2004

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