

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022151

FILED
Feb 19, 2008
Secretary of State

Entity Name: PHOENICIA DEVELOPMENT, LLC

Current Principal Place of Business:

7932 W SAND LAKE ROAD
SUITE 300
ORLANDO, FL 32819

New Principal Place of Business:

7932 W SAND LAKE ROAD
SUITE 102
ORLANDO, FL 32819

Current Mailing Address:

7932 W SAND LAKE ROAD
SUITE 300
ORLANDO, FL 32819

New Mailing Address:

7932 W SAND LAKE ROAD
SUITE 102
ORLANDO, FL 32819

FEI Number: 20-0943562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARB, A. TOM
7932 W SAND LAKE ROAD
SUITE 300
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HARB, A. TOM
7932 W SAND LAKE ROAD
SUITE 102
ORLANDO, FL 32819 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:

02/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JEBAILEY, PAUL
Address: 7932 W SAND LAKE ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: JEBAILEY, RAQUEL
Address: 7932 W SAND LAKE ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: HARBCO DEVELOPMENT,, LLC
Address: 3700 34TH STREET
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JEBAILEY, PAUL
Address: 7932 W SAND LAKE ROAD, SUITE 102
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Change () Addition
Name: JEBAILEY, RAQUEL
Address: 7932 W SAND LAKE ROAD, SUITE 102
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: A TOM HARB

MGRM

02/19/2008

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