

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038789

FILED
Apr 13, 2004
Secretary of State

Entity Name: PHOENIX MANAGEMENT SERVICES GROUP, LLC

Current Principal Place of Business:

4758 WEST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

4758 WEST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 56-2405744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PETERSON, ROBERT J
4758 WEST COMMERCIAL BLVD
FT LAUDERDALE, FL 33319 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: ROBERT J PETERSON

04/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MCNICHOLAS, MICHAEL A
Address: 4758 WEST COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33319

Title: MGR () Delete
Name: PETERSON, ROBERT J
Address: 4758 WEST COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33319

Title: MGR () Delete
Name: HERRING, DAVID B
Address: 4758 WEST COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33319

ADDITIONS/CHANGES:

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

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

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

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: ROBERT J PETERSON

MGR

04/13/2004

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