

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002249

FILED
Jul 13, 2006
Secretary of State

Entity Name: PHOENIX PROPERTY GROUP, LLC

Current Principal Place of Business:

1124 ELMWOOD ST
ORLANDO, FL 32801

New Principal Place of Business:

2121 TRIESTE DRIVE
MIMS, FL 32754

Current Mailing Address:

1124 ELMWOOD ST
ORLANDO, FL 32801

New Mailing Address:

2121 TRIESTE DRIVE
MIMS, FL 32754

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GARNER, ROBERT D
504 BEECHWOOD AVE
ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERMAN, RICHARD A
Address: 1124 ELMWOOD ST
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM () Delete
Name: MITCHELL, KENNETH O
Address: 222 BAYSHORE DR
City-St-Zip: ORLANDO, FL 32805 US

Title: MGRM (X) Delete
Name: RILEY, MICHAEL
Address: 369 BAYWEST NEIGHBORS CIR
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERMAN, RICHARD A
Address: 2121 TRIESTE DRIVE
City-St-Zip: MIMS, FL 32754 US

Title: MGR (X) Change () Addition
Name: RITTENHOUSE, GERALD K
Address: 2123 TRIESTE DRIVE
City-St-Zip: MIMS, FL 32754 US

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 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: RICHARD PERMAN

MGRM

07/13/2006

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