

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010096

Entity Name: PHOENIX CONNEXION, LLC

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

267 AUTUMN RIDGE ROAD
ENTERPRISE, FL 32725

New Principal Place of Business:

7025 COUNTY ROAD 46A
STE 1071 #314
LAKE MARY, FL 32746

Current Mailing Address:

267 AUTUMN RIDGE ROAD
ENTERPRISE, FL 32725

New Mailing Address:

7025 COUNTY ROAD 46A
STE 1071 #314
LAKE MARY, FL 32746

FEI Number: 20-0730589 FEI Number Applied For () 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:

GRAHAM, BILLY
267 AUTUMN RIDGE ROAD
ENTERPRISE, FL 32725 US

Name and Address of New Registered Agent:

ROBINETT, SHANE R
7025 COUNTY ROAD 46A
STE 1071 #314
LAKE MARY, FL 32746 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: SHANE R ROBINETT

05/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GRAHAM, BILLY
Address: 267 AUTUMN RIDGE ROAD
City-St-Zip: ENTERPRISE, FL 32725

Title: MGRM () Delete
Name: ROBINETT, SHANE
Address: 267 AUTUMN RIDGE ROAD
City-St-Zip: ENTERPRISE, FL 32725

Title: MGRM () Delete
Name: SACK, STEVEN
Address: 267 AUTUMN RIDGE ROAD
City-St-Zip: ENTERPRISE, FL 32725

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBINETT, SHANE
Address: 419 COUNTRY WOOD CIR
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM (X) Change () Addition
Name: SACK, STEVEN
Address: 419 COUNTRY WOOD CIR
City-St-Zip: LAKE MARY, FL 32726

Title: MGRM (X) Change () Addition
Name: MITCHELL, LISA
Address: 419 COUNTRY WOOD CIR
City-St-Zip: LAKE MARY, FL 32746

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: SHANE R ROBINETT

CIO

05/06/2005

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