

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010912

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: PHOENIX CONSULTING GROUP INTERNATIONAL, LLC

## Current Principal Place of Business:

6185 NW 107TH TERRACE  
SUITE 101  
PARKLAND, FL 33076

## New Principal Place of Business:

1352 TURTLE DUNES COURT  
SUITE 101  
PONTE VEDRA BEACH, FL 32082

## Current Mailing Address:

6185 NW 107TH TERRACE  
SUITE 101  
PARKLAND, FL 33076

## New Mailing Address:

1352 TURTLE DUNES COURT  
SUITE 101  
PONTE VEDRA BEACH, FL 32082

FEI Number: 26-0106491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEWART, LAURENCE W  
6185 NW 107TH TERRACE  
SUITE 101  
PARKLAND, FL 33076 US

## Name and Address of New Registered Agent:

ENG, WILLIAM  
1352 TURTLE DUNES COURT  
SUITE 101  
PONTE VEDRA BEACH, FL 32082 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: WILLIAM ENG

04/26/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: STEWART, LAURENCE W  
Address: 6185 NW 107TH TERRACE, SUITE 101  
City-St-Zip: PARKLAND, FL 33076 US

Title: MGRM ( ) Delete  
Name: ENG, WILLIAM  
Address: 6185 NW 107TH TERRACE, SUITE 101  
City-St-Zip: PARKLAND, FL 33076 US

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: STEWART, LAURENCE W  
Address: 13363 EAST ASBURY DRIVE, SUITE 102  
City-St-Zip: AURORA, CO 80014 US

Title: MGRM (X) Change ( ) Addition  
Name: ENG, WILLIAM  
Address: 1352 TURTLE DUNES COURT, SUITE 101  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR ( ) Change (X) Addition  
Name: BILAN, LLC,  
Address: 1352 TURTLE DUNES COURT, STE. 100  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: WILLIAM ENG

MGRM

04/26/2006

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