

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010912

FILED
Jul 05, 2007
Secretary of State

Entity Name: PHOENIX CONSULTING GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0106491 **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:

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

Name and Address of New Registered Agent:

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: STEWART, LAURENCE W
Address: 13363 EAST ASBURY DRIVE, SUITE 102
City-St-Zip: AURORA, CO 80014 US

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ENG, ANNE M
Address: 1352 TURTLE DUNES CT, SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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 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

07/05/2007

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