2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012313

Entity Name: PHOENIX HERBS, LLC

FILED Jan 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3800 SOUTH TAMIAMI TR 2941 EAST MARK DR.

SUITE 326 SARASOTA, FL 34232 US SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

2941 EAST MARK DR. SARASOTA, FL 34232 US

FEI Number: 55-0863946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRADEEN, LAN P 2941 EAST MARK DR. SARASOTA, FL 34232 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRADEEN, LAN P
 Name:

 Address:
 2941 EAST MARK DR.
 Address:

 City-St-Zip:
 SARASOTA, FL 34232 US
 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: LAN BRADEEN MGRM 01/17/2006