

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013915

**FILED**  
**Apr 28, 2005**  
**Secretary of State**

**Entity Name:** PHOENIX INDUSTRIES OF FLORIDA, LLC

**Current Principal Place of Business:**

2522 N. DIXIE HIGHWAY  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

2502-50 N. DIXIE HIGHWAY  
LAKE WORTH, FL 33460

**Current Mailing Address:**

2522 N. DIXIE HIGHWAY  
LAKE WORTH, FL 33460

**New Mailing Address:**

2502-50 N. DIXIE HIGHWAY  
LAKE WORTH, FL 33460

FEI Number: 20-0809909

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AMOROSANA, CHRISTOPHER J  
2522 N. DIXIE HIGHWAY  
LAKE WORTH, FL 33460 US

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

AMOROSANA, CHRISTOPHER J  
2502-50 N. DIXIE HIGHWAY  
LAKE WORTH, FL 33460 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: CHRISTOPHER J. AMOROSANA

04/28/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: AMOROSANA, CHRISTOPHER J  
Address: 2522 N. DIXIE HIGHWAY  
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR ( ) Delete  
Name: GUILLARO, ANTHONY P  
Address: 2522 N. DIXIE HIGHWAY  
City-St-Zip: LAKE WORTH, FL 33460

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: AMOROSANA, CHRISTOPHER J  
Address: 2502-50 N. DIXIE HIGHWAY  
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM (X) Change ( ) Addition  
Name: GUILLARO, ANTHONY P  
Address: 2502-50 N. DIXIE HIGHWAY  
City-St-Zip: LAKE WORTH, FL 33460

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: ANTHONY P. GUILLARO

MGRM

04/28/2005

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