2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028700

Address:

City-St-Zip:

Entity Name: PHOENIX HOMES & DESIGN LLC

1821 COMMODORE POINT DRIVE

ORANGE PARK, FL 32003

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1821 COMMODORE POINT DRIVE ORANGE PARK, FL 32003 **Current Mailing Address: New Mailing Address:** P.O. BOX 8778 FLEMING ISLAND, FL 32006 FEI Number: 20-1007767 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: GILCHRIST, LESLIE B 1821 COMMODORE POINT DR. ORANGE PARK, FL 32003 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: MGRM () Delete Title: () Change () Addition GILCHRIST, LESLIE B Name: Name: Address: 1821 COMMODORE POINT DR. Address: City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GILCHRIST, STEPHEN A 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 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: LESLIE B. GILCHRIST MGRM 04/24/2006