

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028700

FILED
May 01, 2007
Secretary of State

Entity Name: PHOENIX HOMES & DESIGN LLC

Current Principal Place of Business:

1821 COMMODORE POINT DRIVE
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8778
FLEMING ISLAND, FL 32006

New Mailing Address:

FEI Number: 20-1007767 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:

Name and Address of New Registered Agent:

GILCHRIST, LESLIE B
1821 COMMODORE POINT DR.
ORANGE PARK, FL 32003 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:

Title: MGRM () Delete
Name: GILCHRIST, LESLIE B
Address: 1821 COMMODORE POINT DR.
City-St-Zip: ORANGE PARK, FL 32003

Title: MGRM () Delete
Name: GILCHRIST, STEPHEN A
Address: 1821 COMMODORE POINT DRIVE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES:

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: LESLIE BOLINE GILCHRIST

MGRM

05/01/2007

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