

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028700

FILED  
May 04, 2008  
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:

2325 FIRST AVENUE  
B  
FERNANDINA BEACH, FL 32034

## Current Mailing Address:

P.O. BOX 8778  
FLEMING ISLAND, FL 32006

## New Mailing Address:

1417 SADLER ROAD  
249  
FERNANDINA BEACH, FL 32034

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:

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

## Name and Address of New Registered Agent:

GILCHRIST, LESLIE B  
2325 FIRST AVENUE  
B  
FERNANDINA BEACH, FL 32034      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: LESLIE GILCHRIST

05/04/2008

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: MGRM      (X) Change      ( ) Addition  
Name: GILCHRIST, LESLIE B  
Address: 2325-B FIRST AVENUE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM      (X) Change      ( ) Addition  
Name: GILCHRIST, STEPHEN A  
Address: 2325-B FIRST AVENUE  
City-St-Zip: FERNANDINA BEACH, FL 32034

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 GILCHRIST

MGR

05/04/2008

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