

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044013

Entity Name: PHALANX INVESTORS LLC

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

9467-A LYNN LANE
LARGO, FL 33777

New Principal Place of Business:

9467-C LYNN LANE
LARGO, FL 33777

Current Mailing Address:

9467-A LYNN LANE
LARGO, FL 33777

New Mailing Address:

9467-C LYNN LANE
LARGO, FL 33777

FEI Number: 20-1240910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTNER, SIDNEY ESQ.
345 WATERFORD CIRCLE EAST
TARPON SPRINGS, FL 346887202 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: ALTNER, SIDNEY
Address: 9467-A LYNN LANE
City-St-Zip: LARGO, FL 33777

Title: MGR () Delete
Name: ROSOFF, JEREMY
Address: 9467-A LYNN LANE
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALTNER, SIDNEY
Address: 9467-C LYNN LANE
City-St-Zip: LARGO, FL 33777

Title: MGR (X) Change () Addition
Name: ROSOFF, JEREMY
Address: 9467-C LYNN LANE
City-St-Zip: LARGO, FL 33777

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: JEREMY ROSOFF

MGR

01/03/2006

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