2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # L04000080225 04-27-2006 90022 021 ****50.00 PHOENIX INVESTMENT HOLDINGS, LLC Principal Place of Business Mailing Address 6225 ALAMANDA HILLS BLVD. 6225 ALAMANDA HILLS BLVD. LAKELAND FL 33813 LAKELAND FL 33813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 20-1836790 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EAGER, DUDLEY Street Address (P.O. Box Number is Not Acceptable) 4323 SPRING LANE LAKELAND FL 33811 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature inquired when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM ☐ Delete TITLE Change Change ☐ Addition EAGER, DUDLEY NAME 6225 Alamanda Hills Blud STREET ADDRESS STREET ADDRESS 4323 SPRING LANE CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33811 Delete Change THE TITLE ☐ Addition MAME EAGER, CHRISTOPHER NAME 3936 Sunnywood Cr. Lakeland Fla 33813 STREET ADDRESS STREET ADDRESS 6620 SHEPHERD OAKS PASS LAKELAND FL 33811 CITY-ST-ZIP THILE _ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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SIGNATURE: OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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