

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 20, 2006 8:00 am
Secretary of State

02-20-2006 90144 015 ****50.00

DOCUMENT # L04000089686

1. Entity Name
PHOENIX PRODUCTS, LLC



Principal Place of Business
**500 WORLD COMMERCE PARKWAY
ST. AUGUSTINE, FL 32092**

Mailing Address
**P.O. BOX 45022
JACKSONVILLE, FL 32232**

400000000



01052006 Chg-LLC CR2E083 (11/05)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
20-1994614

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HOLBROOK COLD, KATHLEEN
ONE INDEPENDENT DRIVE, SUITE 2301
JACKSONVILLE, FL 32202**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete
NAME ROY, RON
STREET ADDRESS 8050 PHILIPS HIGHWAY
CITY-ST-ZIP JACKSONVILLE, FL 32256

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 500 World Commerce Parkway
CITY-ST-ZIP St Augustine FL 32092

TITLE MGR ☐ Delete
NAME RINGHAVER, RANDY
STREET ADDRESS 8050 PHILIPS HIGHWAY
CITY-ST-ZIP JACKSONVILLE, FL 32256

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 500 World Commerce Parkway
CITY-ST-ZIP St Augustine FL 32092

TITLE MGR ☐ Delete
NAME GEDDES, TIMOTHY
STREET ADDRESS 8050 PHILIPS HIGHWAY
CITY-ST-ZIP JACKSONVILLE, FL 32256

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 500 World Commerce Parkway
CITY-ST-ZIP St Augustine FL 32092

TITLE MGR ☐ Delete
NAME GRUBB, JOHN
STREET ADDRESS 8050 PHILIPS HIGHWAY
CITY-ST-ZIP JACKSONVILLE, FL 32256

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 500 World Commerce Parkway
CITY-ST-ZIP St Augustine FL 32092

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Ron Roy

Date

Daytime Phone #

1-6-05 904 737 7730