

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010115

FILED
Mar 22, 2006
Secretary of State

Entity Name: PHOENIX INVESTMENTS & HOLDINGS, L.L.C.

Current Principal Place of Business:

24 WEST CHASE STREET
PENSACOLA, FL 32501

New Principal Place of Business:

4367 HWY (0
PACE, FL 32571

Current Mailing Address:

24 WEST CHASE STREET
PENSACOLA, FL 32501

New Mailing Address:

4367 HWY 90
PACE, FL 32571

FEI Number: 68-0602371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZIER, THAMES & FRAZIER, P.A.
24 WEST CHASE STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

LEFFEL, LINVER L MGRM
4367 HWY 90
PACE, FL 32571 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: LINVER LEFFEL

03/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LELLEL, LINVER L MGRM
Address: 4367 HWY 90
City-St-Zip: PACE, FL 32571 US

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: LINVER LEFFEL

MGRM

03/22/2006

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