2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015540

Entity Name: PHOENIX PLAZA, LLC

FILED Jul 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1944 E. DUVAL STREET 2902 W US HWY 90 LAKE CITY, FL 32055 LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

1944 E. DUVAL STREET P.O. BOX 2187

LAKE CITY, FL 32055 LAKE CITY, FL 32056

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

DUPREE, JOSEPH L JR.

1944 E. DUVAL STREET

2902 W US HWY 90

LAKE CITY, FL 32055 US

LAKE CITY, FL 32055 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: JOSEPH DUPREE 07/06/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DUPREE, JOSEPH L JR
 Name:
 DUPREE, JOSEPH L JR

 Address:
 1944 E. DUVAL STREET
 Address:
 2902 W US HWY 90

 City-St-Zip:
 LAKE CITY, FL 32055
 City-St-Zip:
 LAKE CITY, FL 32056

Title: MGRM () Delete Title: () Change () Addition

 Name:
 A & B MANAGÉMENT, L., L.C.
 Name:

 Address:
 3624 NW BROWN ROAD
 Address:

 City-St-Zip:
 LAKE CITY, FL 32055
 City-St-Zip:

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: JOSEPH DUPREE MGRM 07/06/2006