2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052276

Entity Name: PHOENIX HOMES LLC

FILED Jul 13, 2007 Secretary of State

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

3820 COLONIAL BLVD 3820 COLONIAL BLVD

SUITE 101 SUITE 101

FORT MYERS, FL 33912 FORT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

3820 COLONIAL BLVD 3820 COLONIAL BLVD

SUITE 101 SUITE 101

FORT MYERS, FL 33912 FORT MYERS, FL 33966

FEI Number: 20-2901346 FEI Number Applied For () FEI Number Not Applicable () 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:

MANATEE CONSULTING INC.

MANATEE CONSULTING INC.

3820 COLONIAL BLVD 3820 COLONIAL BLVD

101 FORT MYERS, FL 33912 US FORT MYERS, FL 33966 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: JOACHIM KANTENWEIN 07/13/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition MOLLENHAUER, MONIKA MOLLENHAUER, MONIKA Name: Name: Address: 3820 COLONIAL BLVD SUITE 101 Address: 3820 COLONIAL BLVD SUITE 101 City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33966

I hereby certify that the information supplied with this filing does not qualify 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: JOACHIM KANTENWEIN PRES 07/13/2007