

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055355

FILED
Apr 04, 2006
Secretary of State

Entity Name: E.S. PHOENIX ENTERPRISES L.L.C.

Current Principal Place of Business:

PO BOX 203
LADY LAKE, FL 32158

New Principal Place of Business:

Current Mailing Address:

PO BOX 203
LADY LAKE, FL 32158

New Mailing Address:

FEI Number: 20-2904308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, WILLIAM E
11637 LAKE DR
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

OLSEN, WILLIAM E
735 US HWY 27
105
LADY LAKE, FL 32159 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: WILLIAM E. OLSEN

04/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLSEN, WILLIAM E
Address: PO BOX 962
City-St-Zip: LADY LAKE, FL 32158 US

Title: MGR () Delete
Name: CHAMBERLAIN, MICHAEL S
Address: PO BOX 203
City-St-Zip: LADY LAKE, FL 32158

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WILLIAM E. OLSEN

MGR

04/04/2006

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