

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062385

FILED
May 17, 2007
Secretary of State

Entity Name: PHOENIX DEVELOPMENT GROUP OF CENTRAL FLORIDA, L.L.C.

Current Principal Place of Business:

5390 SR 33 NORTH
LAKELAND, FL 33805

New Principal Place of Business:

5390 STATE ROAD 33 NORTH
LAKELAND, FL 33805

Current Mailing Address:

5390 SR 33 NORTH
LAKELAND, FL 33805

New Mailing Address:

5390 STATE ROAD 33 NORTH
LAKELAND, FL 33805

FEI Number: 20-3065943 **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:

TYLER, DONNIE L
5390 SR 33 NORTH
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

TYLER, DONNIE L
5390 STATE ROAD 33 NORTH
LAKELAND, FL 33805 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: DONNIE L. TYLER

05/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TYLER, DONNIE L
Address: 5390 SR 33 NORTH
City-St-Zip: LAKELAND, FL 33805

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TYLER, DONNIE L
Address: 5390 STATE ROAD 33 NORTH
City-St-Zip: LAKELAND, FL 33805

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: DONNIE L. TYLER

PRES

05/17/2007

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