

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073662

FILED
Feb 02, 2006
Secretary of State

Entity Name: PHOENIX DESIGN AND BUILD, LLC

Current Principal Place of Business:

2704 SOUTH PARK ROAD
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

2704 SOUTH PARK ROAD
PEMBROKE PARK, FL 33009

New Mailing Address:

FEI Number: 86-1144492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, JERALD C
PRESIDENTIAL CIRCLE
4000 HOLLYWOOD BLVD., SUITE 265 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

AVILLA, MANUEL A ESQ
1680 NE 135TH STREET
NORTH MIAMI, FL 33181 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: MANUEL A. AVILLA

02/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOLANOE, DANIEL
Address: 2704 S. PARK ROAD
City-St-Zip: PEMBROKE PARK, FL 33009

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOLANOS, DANIEL
Address: 1121 S. PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Change (X) Addition
Name: PHOENIX PROJECT MANA, GEMENT, INC.
Address: 2704 SOUTH PARK RD.
City-St-Zip: PEMBROKE PARK, FL 33009

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: DANIEL F. BOLANOS

MGR

02/02/2006

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