2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087409

FILED
Jan 04, 2006
Secretary of State

Entity Name: PHOENIX DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

2500 MAIN STREET
FT. MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

2500 MAIN STREET
FT. MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 20-3420784 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HANSON, MATTHEW W
504 KEENAN AVENUE
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

HANSON, MATTHEW W
2500 MAIN STREET
FT. MYERS BEACH, FL 33931 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: MATTHEW W HANSON 01/04/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR	( ) Delete
Name:	HANSON, MATTHEW W	
Address:	504 KEENAN AVENUE	
City-St-Zip:	FORT MYERS, FL 33919 US	

ADDITIONS/CHANGES:

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: MATTHEW W HANSON MGR 01/04/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date