

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111296

FILED
Aug 25, 2006
Secretary of State

Entity Name: PHASE II INVESTMENTS LLC

Current Principal Place of Business:

870 CAMELIA STREET
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

602 STOCKS STREET
ATLANTIC BEACH, FL 32233

Current Mailing Address:

870 CAMELIA STREET
ATLANTIC BEACH, FL 32233

New Mailing Address:

602 STOCKS STREET
ATLANTIC BEACH, FL 32233

FEI Number: 42-1685225 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:

MOODY, C. BRIAN
870 CAMELIA STREET
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

MOODY, C. BRIAN
602 STOCKS STREET
ATLANTIC BEACH, FL 32233 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: _____

08/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOODY, C. BRIAN
Address: 870 CAMELIA STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOODY, C. BRIAN
Address: 602 STOCKS STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

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: C BRIAN MOODY

MGRM

08/25/2006

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