



FILED
Jan 10, 2007 08:00 AM
Secretary of State

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L05000117191		
1. Entity Name PHOENIX HOLDINGS, LLC		
Principal Place of Business 429 SOUTH BEACH ROAD HOBE SOUND, FL 33455		Mailing Address 429 SOUTH BEACH ROAD HOBE SOUND, FL 33455
DO NOT WRITE IN THIS SPACE		
		 01052007No Chg-LLC CR2E083 (11/05)
4. FEI Number 20-3923568		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent		
ANGELL CORPORATE SERVICES, INC. EDWARDS ANGELL PALMER & DODGE LLP ONE NORTH CLEMATIS STREET, SUITE 400 WEST PALM BEACH, FL 33401		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		U00000581286 01/10/07-800824005 50.00
Filing Fee is \$50.00 Due by May 1, 2007		
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM THOMAS, DOMENCICH 429 SOUTH BEACH ROAD HOBE SOUND, FL 33455	DO NOT WRITE IN THIS SPACE
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Thomas Domencich</u> THOMAS DOMENCICH 1-5-07 772-545-9571 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>		