

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

03-03-2006 90003 036 ****50.00

DOCUMENT # L05000123332

1. Entity Name
PHAZON MANAGEMENT GROUP LLC



Principal Place of Business
**407 LINCOLN RD., STE 2A
MIAMI BCH, FL 33139**

Mailing Address
**407 LINCOLN RD., STE 2A
MIAMI BCH, FL 33139**

30006808



2. Principal Place of Business
30 NE 11th Street
Suite, Apt. #, etc.

3. Mailing Address
30 NE 11th Street
Suite, Apt. #, etc.

04282006 Chg-LLC CR2E083 (11/05)

City & State
Miami, FL

City & State
Miami, FL

4. FEI Number
20-4060078

Applied For
Not Applicable

Zip Country
33132 USA

Zip Country
33132 USA

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**STRATTON, DOUGLAS D
407 LINCOLN RD., STE 2A
MIAMI BCH, FL 33139**

7. Name and Address of New Registered Agent

Name
Steven R. Kozlowski
Street Address (P.O. Box Number is Not Acceptable)
**Kozlowski Law Firm, P.A.
927 Lincoln Rd., #118**
City **Miami Beach** FL Zip Code **33139**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
SMITH, GEORGE F
407 LINCOLN RD., STE 2A
MIAMI BCH, FL 33139** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
George Smith
30 NE 11th Street
Miami, FL 33132** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

George Smith **4/28/06**

KOZLOWSKI LAW FIRM, P.A.
Contemporary Business Attorneys

ATTACHMENT

30006808

#LO5000123332

Miami Beach, Key West

April 28, 2006

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

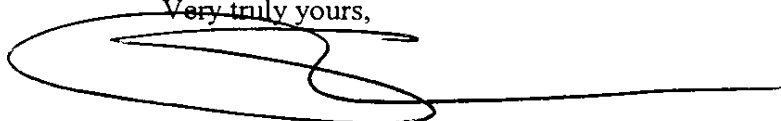
Re: *Players of Miami, LLC*
Phazon Management Group, LLC

Dear Sir:

Enclosed please find the annual reports for Players of Miami, LLC and Phazon Management Group, LLC together with a check for \$100.00 for the filing costs.

Please feel free to call this office if you have any questions or concerns.

Very truly yours,



Steven Robert Kozlowski
Kozlowski Law Firm, P.A.