

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014498

FILED  
Aug 25, 2008  
Secretary of State

**Entity Name:** PHENIX CONSTRUCTION AND DEVELOPMENT, LLC

**Current Principal Place of Business:**

13519 GLEN HARWELL ROAD  
DOVER, FL 33527

**New Principal Place of Business:**

**Current Mailing Address:**

13519 GLEN HARWELL ROAD  
DOVER, FL 33527

**New Mailing Address:**

FEI Number: 11-3815008      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:**

**Name and Address of New Registered Agent:**

SMITH, TERRY L  
13519 GLEN HARWELL ROAD  
DOVER, FL 33527      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SMITH, TERRY L  
Address: 13519 GLEN HARWELL ROAD  
City-St-Zip: DOVER, FL 33527

Title: MGRM ( ) Delete  
Name: SMITH, NORA L  
Address: 13519 GLEN HARWELL ROAD  
City-St-Zip: DOVER, FL 33527

Title: MGR ( ) Delete  
Name: ROQUE, LUIS A  
Address: 13519 GLEN HARWELL ROAD  
City-St-Zip: DOVER, FL 33527

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TERRY L. SMITH

MGRM

08/25/2008

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