

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022841

FILED
Apr 18, 2007
Secretary of State

Entity Name: PHOENIX GROUP HOLDING, LLC

Current Principal Place of Business:

P O BOX 520666
LONGWOOD, FL 32752-066 US

New Principal Place of Business:

597 E ORANGE AVE
LONGWOOD, FL 34744 US

Current Mailing Address:

P O BOX 520666
LONGWOOD, FL 32752-066 US

New Mailing Address:

P O BOX 520666
LONGWOOD, FL 32752 US

FEI Number: 20-4454461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS, IN
2471 E SEMORAN BLVD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS INC
2471 E SEMORAN BLVD
APOPKA, FL 32703 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: DANIEL ALVAREZ

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AGUILAR, ELVIN
Address: P O BOX 520666
City-St-Zip: LONGWOOD, FL 32752-066 US

Title: MGR () Delete
Name: CRESPO, ZAIDA
Address: P O BOX 520666
City-St-Zip: LONGWOOD, FL 32752-066 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AGUILAR, ELVIN
Address: 597 E ORANGE AVE
City-St-Zip: LONGWOOD, FL 34744 US

Title: MGR (X) Change () Addition
Name: CRESPO, ZAIDA
Address: 597 E ORANGE AVE
City-St-Zip: LONGWOOD, FL 34744 US

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: ELVIN AGUILAR

MGR

04/18/2007

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