

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L06000025820

1. Entity Name
PHOENIX HOLDINGS OF VOLUSIA COUNTY, LLC



Principal Place of Business
**118 N. BEACH BLVD.
DAYTONA BEACH, FL 32114**

Mailing Address
**P.O. BOX 1791
DAYTONA BEACH, FL 32115-1791**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01032007 Chg-LLC CR2E083 (12/06)

4. FEI Number

N/A

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**LINN, NICOLE M
118 N. BEACH BLVD.
DAYTONA BEACH, FL 32114**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 reappointing)

DATE

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
LINN, NICOLE M
118 N. BEACH BLVD.
DAYTONA BEACH, FL 32114**

☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP

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☐ 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: *N. Linn*

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

1/10/07

Date

Daytime Phone #

ATTACHMENT

February 5, 2007

300003410
#LC6000025820

Phoenix Holdings Of Volusia County, LLC
P.O. Box 1791
Daytona Beach, FL 32115-1791

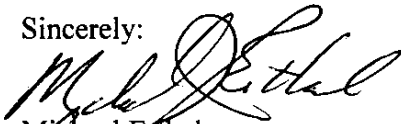
Florida Department of State
Division of Corporations

To Whom It May Concern:

Phoenix Holdings of Volusia County is a LLC with no employees, wholly owned by Nicole Linn. We were told by the IRS and our accountant an FEIN is not necessary. I called the Department of Corporations to verify this information and was told to put N/A in box #4.

If there are any problems please contact me at 386 257-3030. Thank you for your attention to this matter.

Sincerely:


Michael Erthal