

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061548

FILED
Apr 29, 2007
Secretary of State

Entity Name: THE PHOENIX GROUP, LLC

Current Principal Place of Business:

306 TURKEY RUN
WINTER PARK, FL 32789

New Principal Place of Business:

306 TURKEY RUN
WINTER PARK, FL 32789 US

Current Mailing Address:

306 TURKEY RUN
WINTER PARK, FL 32789

New Mailing Address:

306 TURKEY RUN
WINTER PARK, FL 32789 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGLIACCIO, RICHARD C ESQ.
660 WEST FAIRBANKS AVE., SUITE 1
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MIGLIACCIO, RICHARD C ESQ.
660 WEST FAIRBANKS AVE.
SUITE 1
WINTER PARK, FL 32789 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:

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PORTOGHESE, JOSEPH D
Address: 306 TURKEY RUN
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM () Change (X) Addition
Name: PORTOGHESE, LESLIE A
Address: 306 TURKEY RUN
City-St-Zip: WINTER PARK, FL 32789 US

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: JOSEPH D. PORTOGHESE

MGRM

04/29/2007

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