

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115267

Entity Name: PHEASANT HILL, LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

16191 NW 57TH AVENUE
MIAMI, FL 33014 US

New Principal Place of Business:

7735 N.W. 146TH STREET
SUITE 205
MIAMI LAKES, FL 33016 US

Current Mailing Address:

16191 NW 57TH AVENUE
MIAMI, FL 33014 US

New Mailing Address:

7735 N.W. 146TH STREET
SUITE 205
MIAMI LAKES, FL 33016 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREATIVE ASSET PROTECTION STRATEGIES, INC.
16191 NW 57TH AVENUE
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

DAVID F. ANDERSON, P.A.
7735 N.W. 146TH STREET
SUITE 205
MIAMI LAKES, FL 33016 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: DAVID F. ANDERSON

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDERSON, DAVID F
Address: 7735 NW 146TH STREET #205
City-St-Zip: MIAMI, FL 33016 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERSON, DAVID F
Address: 7735 NW 146TH STREET #205
City-St-Zip: MIAMI LAKES, FL 33016 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: DAVID F. ANDERSON

MMBR

04/29/2007

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