2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # L06000121937** 04-30-2008 90041 034 ***138.75 1. Entity Name PHOÉNIX OF COCONUT CREEK, LLC Principal Place of Business Mailing Address 11666600 1101 SOUTH ROGERS CIR. 1101 SOUTH ROGERS CIR. BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Bysiness - No P.O. Box # 1101 S - KOGEIS CICLE 3. Mailing Address Robers Cil 1101 5. Suite, Apt. #, etc. Suite, Apt. #, etc. 04042008 Chg-LLC CR2E083 (12/06) SUITE 10 SUITE 10 City & State Boca RATON 4. FEI Number Applied For City & State BOCO KATON 02-0809423 Not Applicable Country U.S.A \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DANIELS, THEODORE Street Address (P.O. Box Number is Not Acceptable) 11152 BOCA WOODS LANE BOCA RATON, FL 33428 City 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 reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE ☐ Delete ☐ Change ☐ Addition TITLE LEVINS, GLENN NAME NAME STREET ADDRESS 401 S ROGERS CIR 10 STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-ZIP CITY-ST-ZIP 11TLE ☐ Delete TITLE ☐ Change Addition NAME LEVINS, GARY NAME STREET ADDRESS 1101 \$ ROGERS CIR 10 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED