

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074337

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: PHOENIX GEO CONSTRUCTION GROUP, L.L.C

**Current Principal Place of Business:**

4344 SE 12TH TERRACE  
BUSHNELL, FL 33513 US

**New Principal Place of Business:**

**Current Mailing Address:**

4344 SE 12TH TERRACE  
BUSHNELL, FL 33513 US

**New Mailing Address:**

FEI Number: 26-0734330

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEAGUE, RAY H  
4344 SE 12TH TERRACE  
BUSHNELL, FL 33513 US

**Name and Address of New Registered Agent:**

LEAGUE, RAY H OWNE  
4344 SE 12TH TERRACE  
BUSHNELL, FL 33513 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: RAY H. LEAGUE, OWNER

01/11/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LEAGUE, RAY H  
Address: 4344 SE 12TH TERRACE  
City-St-Zip: BUSHNELL, FL 33513 US

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LEAGUE, RAY H OWNER  
Address: 4344 SE 12TH TERRACE  
City-St-Zip: BUSHNELL, FL 33513 US

Title: MGRM ( ) Change (X) Addition  
Name: ELZEY, RICHARD E COOWNER  
Address: 18344 NORMANDEAU STREET  
City-St-Zip: SPRING HILL, FL 34610 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: RAY H. LEAGUE, OWNER

MGRM

01/11/2008

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