

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000074337

FILED
Jun 03, 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 OWNE
4344 SE 12TH TERRACE
BUSHNELL, FL 33513 US**Name and Address of New Registered Agent:**LEAGUE, SUSAN L 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: SUSAN L. LEAGUE

06/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: LEAGUE, RAY H OWNER
Address: 4344 SE 12TH TERRACE
City-St-Zip: BUSHNELL, FL 33513 US**Title:** MGRM () Delete
Name: ELZEY, RICHARD E COOWNER
Address: 18344 NORMANDEAU STREET
City-St-Zip: SPRING HILL, FL 34610 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: LEAGUE, SUSAN L OWNER
Address: 4344 SE 12TH TERRACE
City-St-Zip: BUSHNELL, FL 33513 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN L. LEAGUE

MGRM

06/03/2008

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