

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074337

FILED
Jan 27, 2009
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, SUSAN L OWNE
4344 SE 12TH TERRACE
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

LEAGUE, RAY H OWNE
4344 SE CR542H
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

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEAGUE, SUSAN L 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, RAY H OWNER
Address: 4344 SE CR542H
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: RAY H. LEAGUE

MGRM

01/27/2009

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