2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 16, 2008 8:00 am Secretary of State **DOCUMENT #L07000101619** 04-16-2008 90114 026 ***138.75 1. Entity Name PHOÉNIX LAND GROUP, LLC Principal Place of Business Mailing Address 8892 156TH COURT SOUTH 50003575 8892 156TH COURT SOUTH DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number 26 - 1381757 City & State Applied For Not Applicable Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Grea Jacob PETER J. SNYDER, P.A. Street Address (P.O. Box Number is Not Acceptable) 2234 NORTH FEDERAL HIGHWAY **SUITE #490** BOCA RATON, FL 33431 City Delray Beach 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE Change ☐ Addition JACOB, GREG E NAME NAME STREET ADDRESS 8892 156TH COURT SOUTH STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 CITY-ST-ZIP TITLE ☐ Delete me ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change 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 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C(TY-ST-Z)P 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 trystee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED