

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068592

FILED
Apr 15, 2009
Secretary of State

Entity Name: PHOENIX CONSTRUCTION & DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

3143 NE 14TH STREET
SUITE 101
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

3143 NE 14TH STREET
SUITE 101
OCALA, FL 34470

New Mailing Address:

FEI Number: 32-0255708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUSS, EMERSON J III
3143 NE 14TH STREET
SUITE 101
OCALA, FL 34471 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLAUSS, EMERSON J III
Address: 3365 SE 1ST AVENUE
City-St-Zip: OCALA, FL 34471

Title: MGRM () Delete
Name: WILSON, EDWARD
Address: 6960 SW 155 STREET
City-St-Zip: DUNNELLON, FL 34432

Title: MGRM () Delete
Name: CRAFT, DAVID L
Address: 107 FISHER RUN TERRACE
City-St-Zip: OCKLAWHA, FL 32179

Title: MGRM () Delete
Name: KLUGGER, JOSHUA
Address: 3251 SE 31ST STREET
City-St-Zip: OCALA, FL 34471

Title: MGRM () Delete
Name: CARLSON, TERRY L
Address: 2715 SE 23 AVENUE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRY L. CARLSON

MGRM

04/15/2009

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