2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068592

FILED May 01, 2010 Secretary of State

Entity Name: PHOENIX CONSTRUCTION & DEVELOPMENT GROUP, LLC

Current Principal Place of Business: New Principal Place of Business:

3143 NE 14TH STREET SUITE 101 OCALA, FL 34470

Current Mailing Address: New Mailing Address:

3143 NE 14TH STREET SUITE 101 OCALA, FL 34470

FEI Number: 32-0255708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CLAUSS, EMERSON J III

 Address:
 3365 SE 1ST AVENUE

 City-St-Zip:
 OCALA, FL 34471

Title: MGRM

 Name:
 WILSON, EDWARD

 Address:
 6960 SW 155 STREET

 City-St-Zip:
 DUNNELLON, FL 34432

Title: MGRM

Name: CRAFT, DAVID L

Address: 107 FISHER RUN TERRACE City-St-Zip: OCKLAWHA, FL 32179

Title: MGRM

 Name:
 KLUGGER, JOSHUA

 Address:
 3251 SE 31ST STREET

 City-St-Zip:
 OCALA, FL 34471

Title: MGRM

 Name:
 CARLSON, TERRY L

 Address:
 2715 SE 23 AVENUE

 City-St-Zip:
 OCALA, FL 34471

I hereby 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 Statues.

SIGNATURE: TERRY CARLSON MGRM 05/01/2010