

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096712

FILED  
Apr 28, 2009  
Secretary of State

**Entity Name:** PHOENIX DEVELOPMENT SOLUTIONS, LLC

**Current Principal Place of Business:**

2903 RIGSBY LANE  
SAFETY HARBOR, FL 34695

**New Principal Place of Business:**

**Current Mailing Address:**

2903 RIGSBY LANE  
SAFETY HARBOR, FL 34695

**New Mailing Address:**

**FEI Number:** 80-0295562

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FORLIZZO, ROBERT A  
2903 RIGSBY LANE  
SAFETY HARBOR, FL 34695 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: MGR ( ) Delete  
Name: RJF, LC  
Address: 2903 RIGSBY LANE  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ENCORE REAL ESTATE DEVELOPMENT, LLC  
Address: 100 MAIN STREET, SUITE 201  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGR ( ) Change (X) Addition  
Name: PARADISE GROUP VENTURES, INC.  
Address: 2901 RIGSBY LANE  
City-St-Zip: SAFETY HARBOR, FL 34695

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: MICHAEL P. CONNOR

P

04/28/2009

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