

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096712

FILED
Mar 14, 2011
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
Name: ENCORE REAL ESTATE DEVELOPMENT, LLC
Address: 100 MAIN STREET, SUITE 201
City-St-Zip: SAFETY HARBOR, FL 34695

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

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 Statutes.

SIGNATURE: MICHAEL P. CONNOR

MGR

03/14/2011

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