

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023688

FILED
Jan 09, 2012
Secretary of State

Entity Name: PHOENIX DEVELOPMENT OF NE FLORIDA, LLC

Current Principal Place of Business:

734 ABBY MIST DRIVE
ST. JOHNS, FL 32259

New Principal Place of Business:

1629 RACETRACK ROAD
SUITE 102
ST. JOHNS, FL 32259

Current Mailing Address:

734 ABBY MIST DRIVE
ST. JOHNS, FL 32259

New Mailing Address:

PO BOX 600369
ST. JOHNS, FL 32260

FEI Number: 27-5132872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEE, CHRIS
734 ABBY MIST DRIVE
ST. JOHNS, FL 32259 US

Name and Address of New Registered Agent:

SHEE, CHRISTOPHER S
1629 RACE TRACK ROAD
SUITE 102
ST. JOHNS, FL 32259 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: CHRIS SHEE

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHEE, CHRIS S
Address: 1629 RACE TRACK ROAD, SUITE 102
City-St-Zip: ST. JOHNS, FL 32259

Title: MGRM
Name: SINGLETON, NEILL M
Address: 1629 RACE TRACK ROAD, SUITE 102
City-St-Zip: ST. JOHNS, FL 32259

Title: MGRM
Name: CHAMBERS, JOSEPH A
Address: 1629 RACE TRACK ROAD, SUITE 102
City-St-Zip: ST. JOHNS, FL 32259

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: CHRIS SHEE

MGRM

01/09/2012

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