

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055590

FILED
Apr 10, 2012
Secretary of State

Entity Name: PHOENIX BUILDING SOLUTIONS, LLC

Current Principal Place of Business:

107 DUNBAR AVENUE
SUITE E
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

107 DUNBAR AVENUE
SUITE E
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 45-2316279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTYRE, ROBERT B
107 DUNBAR AVENUE
SUITE E
OLDSMAR, FL 34677 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: MCINTYRE, ROBERT B
Address: 107 DUNBAR AVENUE, SUITE E
City-St-Zip: OLDSMAR, FL 34677

Title: MGR
Name: MCINTYRE, BRUCE R
Address: 107 DUNBAR AVE. SUITE E
City-St-Zip: OLDSMAR, FL 34677

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: ROBERT B. MCINTYRE

MGR

04/10/2012

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