

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074348

FILED
Apr 27, 2012
Secretary of State

Entity Name: PHOENIX REST DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

3301 TURTLE CREEK RD
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

3301 TURTLE CREEK RD
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 45-2617886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORR, JAMES C
3301 TURTLE CREEK RD
ST. AUGUSTINE, FL 32086 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: MR
Name: ORR, JAMES C
Address: 3301 TURTLE CREEK ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: JAMES C. ORR

MGR

04/27/2012

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