"2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 31, 2006 8:00 am **DOCUMENT # M02000001679 Secretary of State** 01-31-2006 90024 014 ****50.00 PHOÉNIX/LJH ALTERNATIVE INVESTMENTS LLC Mailing Address Principal Place of Business **COLLIER PLACE II COLLIER PLACE II** 3001 TAMIAMI TRAIL NORTH SUITE 302 3001 TAMIAMI TRAIL NORTH SUITE 302 NAPLES, FL 34103 NAPLES, FL 34103 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 CR2E083 (11/05) Chg-LLC Applied For City & State City & State 4. FEI Number Not Applicable 03-0469188 Country \$5.00 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES CEO D CEOD TITLE TITLE Change ☐ Addition Delete JAMES R. HEDGES, IV COLLIER PLACE II NAME 3001 TAMIAMI TRAIL NORTH SUITE 802 3001 TAMIAMI TRAIL NORTH SUITE 302 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 CITY-ST-7IP NAPLES FL 34103 TITLE ☐ Delete TITLE Change Addition SEGALAS, DONNELL A NAME NAME ONE AMERICAN ROW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARTFORD, CT 06102 CITY-ST-ZIP HITLE Delete TITLE ☐ Change Addition DIESCHBOURG, MICHAEL HARE MARKE STREET ADDRESS 3908 KENNETT PIKE STREET ADDRESS CITY-ST-ZIP WILMINGTON, DE 19807 CITY-ST-ZIP ☐ Delete TIT1 F Change Addition NAME O'CONNOR, MARTIN B II NAME STREET ADDRESS P.O. BOX 979 STREET ADDRESS CITY-ST-ZIP ELIZABETH, NJ 07207 CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 exegute this report as required by Chapter 608, Florida Statutes. limited liability company

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND 100 OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Delete

☐ Delete

FILED

Daytime Phone #

☐ Change

Change

☐ Addition

☐ Addition