2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Apr 02, 2005 08:00 AM **DOCUMENT # M04000003235** Secretary of State 1. Entity Name PHASE THREE 7. LLC Principal Place of Business Mailing Address 8 GEORGETOWN AVENUE, STE. 8A, 1ST FLOOR 8 GEORGETOWN AVENUE, STE. 8A, 1ST FLOOR ROSEMARY BEACH, FL 32461 ROSEMARY BEACH, FL 32461 03252005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1390196 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZEITLIN, BRAD DO NOT WRITE 8 GEORGETOWN AVENUE, STE. 8A, 1ST FLOOR ROSEMARY BEACH, FL 32461 IN THIS SPACE 5. 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, 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, 2005 1,000000284546 04/02/05-00009-013-50.60 MANAGING MEMBERS/MANAGERS 9, MGR TITLE MOSAIC CAPITAL PARTNERS II, LLC NAME STREET ADDRESS P.O. BOX 611575 CITY-ST-ZIP ROSEMARY BEACH, FL 32461 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the Information suppried with the filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the Information indicated on this report is true and accurate and rhal 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 execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

Date

Daytime Phone #

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