

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004146

FILED
Feb 23, 2006
Secretary of State

Entity Name: PHASE 4 PROPERTIES, LLC

Current Principal Place of Business:

P.O. BOX 291718
PORT ORANGE, FL 32129

New Principal Place of Business:

P.O. BOX 291718
PORT ORANGE, FL 32129 US

Current Mailing Address:

P.O. BOX 291718
PORT ORANGE, FL 32129

New Mailing Address:

P.O. BOX 291718
PORT ORANGE, FL 32129 US

FEI Number: 59-3711315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRENN, RONALD J
542 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118 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 () Delete
Name: KRENN, RONALD J
Address: P.O. BOX 291718
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KRENN, RONALD J
Address: P.O. BOX 291718
City-St-Zip: PORT ORANGE, FL 32129 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RONALD J. KRENN

MGR

02/23/2006

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