

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00138

FILED
Mar 03, 2005
Secretary of State

Entity Name: PHOENIX OF KEY WEST, L.C.

Current Principal Place of Business:

617 FRONT STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1609 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 52-1675596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON, GERALD
100 WEST CYPRESS CREEK ROAD, SUITE 700
FT LAUDERDALE, FL 33309 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/MEMBERS:

Title: M () Delete
Name: TRENARY, LARRY,
Address: 1609 ROCKLEDGE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: M () Delete
Name: TRENARY, TANIA R.,
Address: 1609 ROCKLEDGE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRENARY, LARRY,
Address: 1609 ROCKLEDGE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM (X) Change () Addition
Name: TRENARY, TANIA R.,
Address: 1609 ROCKLEDGE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LARRY TRENARY

MGR

03/03/2005

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