

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002332

Entity Name: PHANTOM BOATS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1661 UNIVERSITY PARKWAY BLVD., SUITE B
SUITE B
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

1661 UNIVERSITY PARKWAY BLVD., SUITE B
SUITE B
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 65-0997751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM
1661 UNIVERSITY PARKWAY BLVD., SUITE B
SARASOTA, FL 34243 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
Name: SMITH, WILLIAM
Address: 1661 UNIVERSITY PARKWAY, SUITE B
City-St-Zip: SARASOTA, FL 34243

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: WILLIAM SMITH

MGR

02/16/2011

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