

2002-2003

05-12-2002 90609 028 *****50.00
L01000014904**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # L01000014904 ✓1. Entity Name
PHANTOM SECURITY LLCFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 JUL -8 AM 10:45

DO NOT WRITE IN THIS SPACE2. Principal Place of Business
8597 NW 35TH CT
Suite, Apt. #, etc.3. Mailing Address
8597 NW 35TH CT
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
CORAL SPRINGS FL
Zip Country
33065 USACity & State
CORAL SPRINGS FL
Zip Country
33065 USA4. FEI Number
80-0029000Applied For
Not Applicable.5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Joseph A. Keel
Street Address (P.O. Box Number is Not Acceptable)
8597 Northwest 35th CourtCity
Coral Springs, FL Zip Code
33065

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable.

DATE _____

FEE IS \$50.00
Make Check Payable to Department of State
DUE BY MAY 1400014312264
03/18/03 01021 002 \$50.00

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
JOSEPH A KEEL
8597 NW 35TH CT
CORAL SPRINGS FL 33065TITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
HENRIK WELLE
1204 NE 13TH AVE
FT LAUDERDALE FL 33304TITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
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NAME
STREET ADDRESS
CITY-ST-ZIP**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Joseph A. Keel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

JOSEPH A KEEL

4/29/02

(954) 614-2604
Daytime Phone #

CR2E083B (12/01)

202

LAW OFFICES
IRA L. ZUCKERMAN, P.A.

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2200 NORTH COMMERCE PARKWAY
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ALSO MEMBER NEW YORK BAR

TELEPHONE (954) 349-1969
FAX (954) 749-3636

E-MAIL: taxmanandevil@ilzlaw.com

SATELLITE OFFICE:
-- ATRIUM WEST BUILDING
7771 WEST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33351
TELEPHONE (954) 748-1988

March 4, 2003

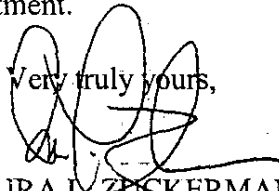
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Phantom Security, LLC
FEI Number 80-0029000

To Whom It May Concern:

The above-referenced corporation timely filed its 2002 Uniform Business Report and enclosed a check dated April 30, 2002. In a conversation with Michelle Hodges of your department, I have determined that the department returned the UBR for failure to complete the registered agent information. Unfortunately, Phantom Security never received any return document or letter. The department processed the check and there was no change of registered agent, in any event, requiring a signature. As a result, Phantom Security did not know it was, in any way, delinquent until this year when they did not receive a UBR form in the mail.

Please waive any penalties inasmuch as the corporation made every effort to timely file its report and made its payment, which was processed by the department.

Very truly yours,

IRA L. ZUCKERMAN
For the Firm

LOI-14904

ILZ:tn

cc: Joseph Keel
Henrik Welle

They