

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048808

FILED
Apr 30, 2004
Secretary of State

Entity Name: PHATOMBERG ENTERPRISES, LLC

Current Principal Place of Business:

679 AVENIDA DEL NORTE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

679 AVENIDA DEL NORTE
SARASOTA, FL 34242

New Mailing Address:

5652 EASTWIND DRIVE
SARASOTA, FL 34233

FEI Number: 30-0240668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DAVID M
679 AVENIDA DEL NORTE
SARASOTA, FL 34242

Name and Address of New Registered Agent:

ROSENBERG, DAVID M
5652 EASTWIND DRIVE
SARASOTA, FL 34233

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: DAVID ROSENBERG

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROSENBERG, DAVID M
Address: 679 AVENIDA DEL NORTE
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSENBERG, DAVID M
Address: 5652 EASTWIND DRIVE
City-St-Zip: SARASOTA, FL 34233

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: DAVID ROSENBERG

MGRM

04/30/2004

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