

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050763

FILED
Apr 30, 2004
Secretary of State

Entity Name: PHANTOM SHOPPERS, LLC

Current Principal Place of Business:

200 SCOTIA DR, STE 302
HYPOLUXO, FL 33462

New Principal Place of Business:

200 SCOTIA DR.
STE 302
HYPOLUXO, FL 33462

Current Mailing Address:

200 SCOTIA DR, STE 302
HYPOLUXO, FL 33462

New Mailing Address:

200 SCOTIA DR.
STE 302
HYPOLUXO, FL 33462

FEI Number: 20-0637838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, BRIAN D
200 SCOTIA DR, STE 302
HYPOLUXO, FL 33462

Name and Address of New Registered Agent:

HOWARD, BRIAN D
200 SCOTIA DR.
STE 302
HYPOLUXO, FL 33462

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: BRIAN D. HOWARD

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HOWARD, BRIAN D
Address: 200 SCOTIA DRIVE, SUITE 302
City-St-Zip: HYPOLUXO, FL 33462

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: BRIAN D. HOWARD

MGR

04/30/2004

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