

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054264

Entity Name: FANTOM CONCEPTS, L.L.C.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

641 S.E. CENTRAL PKWY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

641 S.E. CENTRAL PKWY
STUART, FL 34994

New Mailing Address:

FEI Number: 20-0677116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CRARY, LAWRENCE E III
555 COLORADO AVE, STE 1
STUART, FL 34994 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JUSTAK, JOHN F
Address: 641 SE CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994

Title: MGR () Change (X) Addition
Name: KELLY, CARON
Address: 117 SW 6TH STREET
City-St-Zip: STUART, FL 34994

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: CARON KELLY

MGR

05/06/2005

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