2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063414

Entity Name: PHANTOM GRAPHICS, LLC

FILED Feb 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2704 REW CIRCLE SUITE 105 OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

2704 REW CIRCLE SUITE 105 OCOEE, FL 34761

FEI Number: 20-3105743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAM N. ASMA, P.A. 884 S. DILLARD STREET WINTER GARDEN, FL 34787 US

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: PEREZ, CHRISTOPHER Name: PEREZ, CHRISTOPHER Address: 2104 REW CIRCLE Address: 2704 REW CIRCLE

City-St-Zip: OCOEE, FL 34761 City-St-Zip: OCOEE, FL 34761

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHRISTOPHER N PEREZ MNGR 02/14/2008