

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017926

Entity Name: PHANTOM FIREARMS LLC

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

2980 SW 19 TERR
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

PO BOX 450026
MIAMI, FL 34145

New Mailing Address:

FEI Number: 20-8576510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIAN, GARBAYO
2980 SW 19 TERR
MIAMI, FL 33145 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/MANAGERS:

Title: MGR () Delete
Name: CHRISTIAN, GARBAYO
Address: 591 SEAVIEW COURT #A112
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHRISTIAN, GARBAYO
Address: 2980 SW 19 TERRACE
City-St-Zip: MIAMI, FL 33145

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: CHRISTIAN GARBAYO

MGR

01/11/2009

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