

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044380

Entity Name: PHAETON MOTORING LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

721 U.S. ONE, #215
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

721 U.S. ONE, #217
NORTH PALM BEACH, FL 33408

Current Mailing Address:

721 U.S. ONE, #215
NORTH PALM BEACH, FL 33408

New Mailing Address:

P.O. BOX 13138
NORTH PALM BEACH, FL 33408

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANTLAND, CALVIN A
721 U.S. ONE, #215
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

WANTLAND, CALVIN A
721 U.S. ONE, #217
NORTH PALM BEACH, FL 33408 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:

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WANTLAND, CALVIN A
Address: 721 US ONE #217
City-St-Zip: NORTH PALM BEACH, FL 33408

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: C A WANTLAND

MGR

01/15/2008

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