2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2009
Secretary of State

DOCUMENT# L07000044380

Entity Name: PHAETON MOTORING LLC

Current Principal Place of Business:

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

New Principal Place of Business:

11078 MONET LANE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

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

New Mailing Address:

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, #217
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

WANTLAND, CALVIN A
11078 MONET LANE
PALM BEACH GARDENS, FL 33410 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: 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: WANTLAND, CALVIN A
Address: 11078 MONET LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CA WANTLAND MGR 04/21/2009

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