

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103334

FILED
Apr 30, 2011
Secretary of State

Entity Name: PHANTOM SPORT HORSES, LLC

Current Principal Place of Business:

14401 NW 160TH AVENUE
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

PO BOX 770282
OCALA, FL 34474

New Mailing Address:

FEI Number: 26-3656955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, CAROL
14401 NW 160TH AVENUE
WILLISTON, FL 32696 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: MGRM
Name: JAMES, CAROL
Address: 14401 NW 160TH AVENUE
City-St-Zip: WILLISTON, FL 32696

Title: MGRM
Name: LITTLE, ERICA
Address: 14401 NW 160TH AVENUE
City-St-Zip: WILLISTON, FL 32696

I hereby 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 JAMES

MGR

04/30/2011

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