

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017758

FILED
Mar 25, 2010
Secretary of State

Entity Name: PHANTOM REALM RESEARCH SOCIETY, L.L.C.

Current Principal Place of Business:

11008 TOM FOLSOM ROAD
THONOTOSASSA, FL 33582

New Principal Place of Business:

11008 TOM FOLSOM ROAD
THONOTOSASSA, FL 33592

Current Mailing Address:

11008 TOM FOLSOM ROAD
THONOTOSASSA, FL 33582

New Mailing Address:

11008 TOM FOLSOM ROAD
THONOTOSASSA, FL 33592

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, MICHAEL W
11008 TOM FOLSOM ROAD
THONOTOSASSA, FL 33582 US

Name and Address of New Registered Agent:

BURTON, MICHAEL W MGR
11008 TOM FOLSOM ROAD
THONOTOSASSA, FL 33592 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: MICHAEL W BURTON

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURTON, MICHAEL W
Address: 11008 TOM FOLSOM ROAD
City-St-Zip: THONOTOSASSA, FL 33592

Title: MGRM
Name: BURTON, LINDA S MGRM
Address: 11008 TOM FOLSOM ROAD
City-St-Zip: THONOTOSASSA, FL 33592

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: MICHAEL W BURTON

MGR

03/25/2010

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