

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074127

FILED
May 03, 2010
Secretary of State

Entity Name: PHANTOM STATUS ENTERTAINMENT, LLC

Current Principal Place of Business:

1969 SOUTH ALAFAYA TRAIL, STE 138
ORLANDO, FL 32828

New Principal Place of Business:

1969 SOUTH ALAFAYA TRAIL
STE 138
ORLANDO, FL 32828

Current Mailing Address:

1969 SOUTH ALAFAYA TRAIL, STE 138
ORLANDO, FL 32828

New Mailing Address:

1969 SOUTH ALAFAYA TRAIL
STE 138
ORLANDO, FL 32828

FEI Number: 90-0505874 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GAYNAIR, ANDREW
1969 SOUTH ALAFAYA TRAIL, STE 138
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

GAYNAIR, ANDREW
1969 SOUTH ALAFAYA TRAIL
STE 138
ORLANDO, FL 32828 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:

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAYNAIR, ANDREW
Address: 1969 SOUTH ALAFAYA TRAIL, STE 138
City-St-Zip: ORLANDO, FL 32828

Title: MGR
Name: LORICCHIO, KEN
Address: 1969 SOUTH ALAFAYA TRAIL, STE 138
City-St-Zip: ORLANDO, FL 32828

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: ANDREW GAYNAIR

MGRM

05/03/2010

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