2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105403

Entity Name: PHANTOM RR, LLC

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20711 STERLINGTON DRIVE 17116 RTE 16 LLC LAND O'LAKES, FL 34638

CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

20711 STERLINGTON DRIVE 17116 RTE 16 LLC LAND O'LAKES, FL 34638 CLEARWATER, FL 33764

FEI Number: 27-1263750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC. 1801 N HIGHLAND AVE TAMPA, FL 33602

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:

MGR

LUCCI, KENNETH Name: Address: 17116 RTE 16 LLC City-St-Zip: CLEARWATER, FL 33764

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 Statues.

03/08/2012 SIGNATURE: KENNETH LUCCI **MGR**