

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079451

FILED
May 01, 2012
Secretary of State

Entity Name: PHANTOM COMPUTER SERVICES LLC

Current Principal Place of Business:

6147 SANTA DONNA
W PALM BEACH, FL 33415

New Principal Place of Business:

4108 SW BELSHAW ST
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

6147 SANTA DONNA
W PALM BEACH, FL 33415

New Mailing Address:

4108 SW BELSHAW ST
PORT SAINT LUCIE, FL 34953

FEI Number: 27-3131336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLZ, JOHN T
3003 S CONGRESS AVE
STE 2D
PALM SPRINGS, FL 33461 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: MGR
Name: KEYS, RICKY A II
Address: 4108 SW BELSHAW ST
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: RICKY KEYS

MGR

05/01/2012

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