2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092533

Entity Name: PHANTOM RECOVERY, LLC

FILED Apr 06, 2011 Secretary of State

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

6335 STIRLING RD., SUITE #5
DAVIE, FL 33314 US COOPER CITY, FL 33024 US

Current Mailing Address: New Mailing Address:

6335 STIRLING RD 10000 STIRLING RD., SUITE #5 DAVIE, FL 33314 US COOPER CITY, FL 33024 US

FEI Number: 27-3380769 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:

WUENSCH, ALAN
6335 STIRLING RD
DAVIE, FL 33314 US
WUENSCH, ALAN
10000 STIRLING RD., SUITE #5
COOPER CITY, FL 33024 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: ALAN WUENSCH 04/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WUENSCH, ALAN

Address: 10000 STIRLING RD., SUITE #5 City-St-Zip: COOPER CITY, FL 33024 US

Title: MGRM

Name: ANCONA, LOUIS

Address: 10000 STIRLING RD., SUITE #5 City-St-Zip: COOPER CITY, FL 33024 US

Title: MGRM

Name: WALIN, STEVE

Address: 10000 STIRLING RD., SUITE #5
City-St-Zip: COOPER CITY, FL 33024 US

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.

SIGNATURE: ALAN WUENSCH MGRM 04/06/2011