

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000263

FILED
Apr 01, 2009
Secretary of State

Entity Name: PHANTOM MEDICAL LEASING, L.C.

Current Principal Place of Business:

7061 CYPRESS ROAD
SUITE 104
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7061 CYPRESS ROAD
SUITE 104
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0740316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRIER, VICKI
7061 CYPRESS ROAD
SUITE 104
PLANTATION, FL 33317 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: MGRM () Delete
Name: SPIRA, LAWRENCE R MD
Address: 7061 CYPRESS RD, STE 104
City-St-Zip: PLANTATION, FL 33317

Title: MEM () Delete
Name: BURRIER, VICKI
Address: 7061 CYPRESS RD, STE 104
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BURRIER, VICKI
Address: 7061 CYPRESS RD, STE 104
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LAWRENCE R. SPIRA, M.D. MGRM 04/01/2009

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