

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006896

FILED
Apr 24, 2010
Secretary of State

Entity Name: PHANTOM ASSOCIATES, LLC

Current Principal Place of Business:

22 HILLCREST ROAD
CALDWELL, NJ 07006

New Principal Place of Business:

Current Mailing Address:

22 HILLCREST ROAD
CALDWELL, NJ 07006

New Mailing Address:

FEI Number: 26-1971688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, AMBER
2744 APPALOOSA TRAIL
WELLINGTON, FL 33414 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
Name: NOGAY, CLAIRE B
Address: 22 HILLCREST ROAD
City-St-Zip: CALDWELL, NJ 07006

Title: MGRM
Name: MITCHELL, AMBER
Address: 2744 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414

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: CB NOGAY

MGRM

04/24/2010

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