

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005014

FILED
Feb 18, 2004
Secretary of State

Entity Name: LAKE FANTASIA PROPERTIES, LLC

Current Principal Place of Business:

6428 RENWICK CIRCLE
TAMPA, FL 33647

New Principal Place of Business:

8350 FANTASIA PKWY
RIVERVIEW, FL 33569

Current Mailing Address:

12401 N 22ND ST APT 304
TAMPA, FL 336124630

New Mailing Address:

FEI Number: 59-3646595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEHRING, ROLAND A
6428 RENWICK CIRCLE
TAMPA, FL 33647 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/MEMBERS:

Title: MGR () Delete
Name: GOEHRING, ROLAND A
Address: 12401 B 22ND ST APT 304
City-St-Zip: TAMPA, FL 336124630

Title: MGR () Delete
Name: GOEHRING, DAVID R
Address: 3604 FLOYD RD
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOEHRING, ROLAND A
Address: 12401 B 22ND ST APT 304
City-St-Zip: TAMPA, FL 33612

Title: MGR (X) Change () Addition
Name: GOEHRING, DAVID R
Address: 12401 B. 22ND. STREET, APT 304
City-St-Zip: TAMPA, FL 33612

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROLAND A. GOEHRING

MGR

02/18/2004

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