

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005014

FILED
Jan 27, 2005
Secretary of State

Entity Name: LAKE FANTASIA PROPERTIES, LLC

Current Principal Place of Business:

8350 FANTASIA PKWY
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

12401 N 22ND ST APT 304
TAMPA, FL 336124630

New Mailing Address:

12401 N 22ND ST
APT 304
TAMPA, FL 33612

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:

GOEHRING, ROLAND A
12401 N 22ND ST.
APT 304
TAMPA, FL 33612 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: ROLAND GOEHRING

01/27/2005

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 33612

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

ADDITIONS/CHANGES:

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

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

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 GOEHRING

MGR

01/27/2005

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