2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 03, 2004
Secretary of State

DOCUMENT# L00000007985

Entity Name: FANTASY OF THE OCEAN, LLC

Current Principal Place of Business:

16375 NE 18TH AVE. #201
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16375 NE 18TH AVE. #201
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0949119 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHAFER, LEWIS R ESQ
SHAFER & ASSOCIATES, P.A.
3299 N.W. BOCA RATON BLVD., SUITE 200
BOCA RATON, FL 33431 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:	MGRM	(X) Delete
Name:	HENDERSON, ROBERT	
Address:	14411 COMMERCE WAY, SUITE 320	
City-St-Zip:	MIAMI LAKES, FL 33016	
Title:	MGR	( ) Delete
Name:	SOLTANIK, ENRIQUE	
Address:	16375 NE 18TH AVE. #201	
City-St-Zip:	NORTH MIAMI BEACH, FL 33162	
Title:	MGRM	( ) Delete
Name:	DEPALMA, MIGUEL	
Address:	16375 NE 18TH AVE. #201	
City-St-Zip:	NORTH MIAMI BEACH, FL 33162	
Title:	MGRM	( ) Delete
Name:	PILATTI, LUIS	
Address:	16375 NE 18TH AVE. #201	
City-St-Zip:	NORTH MIAMI BEACH, FL 33162	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: LUIS PILATTI MGRM 08/03/2004

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