

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002202

Entity Name: FLORIDA FANTASY LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

4151 S.W. 55 AVENUE
DAVIE, FL 33314 US

New Principal Place of Business:

5907 BEVERLY DRIVE
HUDSON, FL 34667 US

Current Mailing Address:

P.O. BOX 5239
BAYONET POINT, FL 34674 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEEGAN, DARLENE
5907 BEVERLY DRIVE
HUDSON, FL 34667 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: DEEGAN, DARLENE
Address: 5907 BEVERLY DRIVE
City-St-Zip: HUDSON, FL 34667 US

Title: M () Delete
Name: PANESON, THEODORE M II
Address: 4151 S.W. 55 AVENUE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

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 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: DARLENE DEEGAN

M

05/01/2007

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