

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002202

Entity Name: FLORIDA FANTASY LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5907 BEVERLY DRIVE
HUDSON, FL 34667 US

New Principal Place of Business:

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 ()

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: MGR (X) Change () Addition
Name: DEEGAN, DARLENE
Address: 5907 BEVERLY DRIVE
City-St-Zip: HUDSON, FL 34667 US

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

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

MGRM

04/30/2009

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