

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049473

FILED
Mar 10, 2005
Secretary of State

Entity Name: FANTASY INVESTMENTS, LLC

Current Principal Place of Business:

8016 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

7579-8 103RD STREET
JACKSONVILLE, FL 32210 US

Current Mailing Address:

8016 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32211 US

New Mailing Address:

7579-8 103RD STREET
JACKSONVILLE, FL 32210 US

FEI Number: 55-0853758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIFF, SAM
1301 S. 1ST ST.
407
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

LATIFF, MARK
1301 S. 1ST ST.
702
JACKSONVILLE BEACH, FL 32250 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: MARK LATIFF

03/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR (X) Delete
Name: LATIFF, SAM
Address: 1301 S. 1ST ST. #407
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM () Delete
Name: LATIFF, MARK D
Address: 4401 WORTH DRIVE E.
City-St-Zip: JACKSONVILLE BEACH, FL 32207 US

Title: MGRM () Delete
Name: SIMPSON, KAREN C
Address: 132 KINGSTON DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: LATIFF, MARK D
Address: 4401 WORTH DRIVE E.
City-St-Zip: JACKSONVILLE BEACH, FL 32207 US

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: MARK LATIFF

MGR

03/10/2005

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