

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049473

FILED
Feb 04, 2008
Secretary of State

Entity Name: FANTASY INVESTMENTS, LLC

Current Principal Place of Business:

7579-8 103RD STREET
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

7579-8 103RD STREET
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 55-0853758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIFF, MARK
7579-8 103RD STREET
JACKSONVILLE, FL 32210 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: MGR () Delete
Name: LATIFF, MARK D
Address: 4401 WORTH DRIVE E.
City-St-Zip: JACKSONVILLE BEACH, FL 32207 US

Title: MGRM () Delete
Name: CEBECK, KEVIN
Address: 1301 SOUTH FIRST STREET #702
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LATIFF, MARK D
Address: 12889 CANNINGTON COVE
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGRM (X) Change () Addition
Name: LATIFF, SARAH
Address: 5972 SHADEHILL ROAD
City-St-Zip: JACKSONVILLE, FL 32258 US

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: SARAH LATIFF

MGR

02/04/2008

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