

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049473

FILED
Mar 03, 2009
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 (X)

Name and Address of Current Registered Agent:

LATIFF, MARK
7579-8 103RD STREET
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

LATIFF, SARAH
7579-8 103RD STREET
JACKSONVILLE, FL 32210 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: SARAH L. LATIFF

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: SARAH L. LATIFF

MGR

03/03/2009

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