

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049473

FILED
Feb 19, 2010
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:

5917 ROOSEVELT BLVD. #6
JACKSONVILLE, FL 32244 US

Current Mailing Address:

7579-8 103RD STREET
JACKSONVILLE, FL 32210 US

New Mailing Address:

5917 ROOSEVELT BLVD. #6
JACKSONVILLE, FL 32244 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, SARAH
7579-8 103RD STREET
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

LATIFF, MARK D
12889 CANNINGTON COVE TERR
JACKSONVILLE, FL 32258 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 D. LATIFF

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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 D. LATIFF

MGR

02/19/2010

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