

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013524

FILED
Mar 26, 2008
Secretary of State

Entity Name: FANTASY INVESTMENTS II, LLC

Current Principal Place of Business:

1236 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

1236 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 51-0498063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBECK, KEVIN
1326 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 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: SIMPSON, KAREN C
Address: 132 KINGSTON DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CEBECK, KEVIN
Address: 1031 SOUTH FIRST STREET #1001
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: KEVIN CEBECK

MGR

03/26/2008

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