2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000025319 FAN-TASTIC PICS, LLC 20003625 Mailing Address Principal Place of Business 699 NW12 TETTACE 699 NW12 TETTACE BODA PATION, FL. 33486 BODARATON FL 33486 US a 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 CR2E083 (10/03) Cha-LLC 4. FEI Number Applied For City & State City & State Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HORTON, MICHELLE M Street Address (P.O. Box Number is Not Acceptable) 699 NW 12 TERRACE **BOCA RATON, FL 33486** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. ☐ Addition TITLE ☐ Delete MLE ☐ Change NAME HORTON, JEFFREY C NAME STREET ADDRESS 699 NW 12 TERRACE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP MGRM ☐ Change ☐ Addition ☐ Delete TITLE ΠħF HORTON, MICHELLE M NAME NAME 699 NW 12 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33486 mue ☐ Delete MLE ☐ Change Addition NAME NAME :-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TTLE Change Addition πīLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME MANES STREET ADDRESS STREET ADDRESS CETY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or trusted engagement of the report of required by Chapter 608, Florida Statutes. SIGNATURE: G MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Jan 24, 2005 8:00 am

Secretary of State 01-24-2005 90106 026 ****50.00