

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030214

Entity Name: FANTASTIC FLOORS LTD.

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

117 BUTLER AVE
ORLANDO, FL, FL 32806 US

New Principal Place of Business:

117 BUTLER DRIVE
ORLANDO, FL 32806 US

Current Mailing Address:

117 BUTLER AVE
ORLANDO, FL 32806 US

New Mailing Address:

117 BUTLER DRIVE
ORLANDO, FL 32806 US

FEI Number: 20-1110063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMP, CHERYL
117 BUTLER AVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

CAMP, CHERYL
117 BUTLER DRIVE
ORLANDO, FL 32806 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: CHERYL CAMP

02/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAMP, CHERYL
Address: 117 BUTLER AVE
City-St-Zip: ORLANDO, FL 32806 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: OWNE (X) Change () Addition
Name: TRITCH, THOMAS C
Address: 117 BUTLER DRIVE
City-St-Zip: ORLANDO, FL 32806 US

Title: MNGR () Change (X) Addition
Name: EDWARDS, CHERYL
Address: 117 BUTLER DRIVE
City-St-Zip: ORLANDO, FL 32806 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHERYL EDWARDS

MNGR

02/27/2007

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