

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069549

Entity Name: FANTO GROUP, LLC

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

HAZELTINE NATIONAL DR, STE 1  
ORLANDO, FL 32822 US

## New Principal Place of Business:

6533 HAZELTINE NATIONAL DR, STE 1  
ORLANDO, FL 32822 US

## Current Mailing Address:

HAZELTINE NATIONAL DR, STE 1  
ORLANDO, FL 32822 US

## New Mailing Address:

6533 HAZELTINE NATIONAL DR, STE 1  
ORLANDO, FL 32822 US

FEI Number: 20-1686922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FANTO, F J  
6533 HAZELTINE NATIONAL DR  
STE 1  
ORLANDO, FL 32822 US

## Name and Address of New Registered Agent:

FANTO, F J  
6533 HAZELTINE NATIONAL DR  
STE 1  
ORLANDO, FL 32822 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:

04/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FANTO, F J  
Address: 503 SIENA COURT  
City-St-Zip: SATELLITE BEACH, FL 32937 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FANTO, F J  
Address: 698 MONTEREY DRIVE  
City-St-Zip: SATELLITE BEACH, FL 32937 US

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: JIM FANTO

PRES

04/21/2009

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