

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070663

FILED
Mar 10, 2005
Secretary of State

Entity Name: FANTASY INVESTMENTS III, LLC

Current Principal Place of Business:

7579-08 103 STREET
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

474274 STATE ROAD 200
FERNANDINA, FL 32034 US

Current Mailing Address:

7579-08 103 STREET
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 51-0525366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, TIMOTHY P
1016 LASALLE STREET
JACKSONVILLE, FL 32207 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/MEMBERS:

Title: MGRM () Delete
Name: LATIFF, MARK D
Address: 4401 WORTH DRIVE E.
City-St-Zip: JACKSONVILLE BEACH, FL 32207 US

Title: M () Delete
Name: CEBECK, KEVIN G
Address: 7579-08 103 STREET
City-St-Zip: JACKSONVILLE, FL 32210 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CEBECK, KEVIN G
Address: 7579-08 103 STREET
City-St-Zip: JACKSONVILLE, FL 32210 US

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

03/10/2005

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