

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070663

FILED
Apr 27, 2006
Secretary of State

Entity Name: FANTASY INVESTMENTS III, LLC

Current Principal Place of Business:

474274 STATE ROAD 200
FERNANDINA, FL 32034 US

New Principal Place of Business:

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:

KEVIN, CEBECK
7579-08 103RD STREET
JACKSONVILLE, FL 32210 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: KEVIN CEBECK

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () 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: 1301 SOUTH FIRST STREET #702
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: KEVIN CEBECK

MR

04/27/2006

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