

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070663

Entity Name: FANTASY INVESTMENTS III, LLC

FILED
Feb 18, 2008
Secretary of State

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:

474274 STATE ROAD 200
FERNANDINA, FL 32034 US

FEI Number: 51-0525366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LATIFF, MARK D
474274 STATE ROAD 200
JACKSONVILLE, FL 32034 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: MARK D. LATIFF

02/18/2008

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: 1301 SOUTH FIRST STREET #702
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LATIFF, MARK D MGR
Address: 12889 CANNINGTON COVE
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGRM (X) Change () Addition
Name: CEBECK, KEVIN G MGRM
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 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: MARK D. LATIFF

MGR

02/18/2008

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