

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070663

FILED
Mar 22, 2009
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:

474274 STATE ROAD 200
FERNANDINA, FL 32034 US

New Mailing Address:

12889 CANNINGTON COVE TERR.
JACKSONVILLE, FL 32258 US

FEI Number: 51-0525366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: MGRM () Delete
Name: CEBECK, KEVIN G MGRM
Address: 1301 SOUTH FIRST STREET #702
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES:

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

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

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

03/22/2009

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