

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000070663

**FILED**  
**Apr 14, 2012**  
**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:**

12889 CANNINGTON COVE TERR.  
JACKSONVILLE, FL 32258 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:**

LATIFF, MARK D  
474274 STATE ROAD 200  
JACKSONVILLE, FL 32034 US

**Name and Address of New Registered Agent:**

LATIFF, MARK D  
12889 CANNINGTON COVE TERRACE  
JACKSONVILLE, FL 32258 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:

04/14/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

I hereby 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 LATIFF

P

04/14/2012

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