2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090372

Entity Name: FANTASY INVESTMENTS V, LLC

FILED Apr 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

831 SOUTH PONCE DE LEON BLVD. 1590 US 1 SOUTH

ST. AUGUSTINE, FL 32084 US ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

831 SOUTH POCE DE LEON BLVD. 1590 US 1 SOUTH

ST. AUGUSTINE, FL 32084 US ST. AUGUSTINE, FL 32084 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CEBECK, KEVIN 1301 SOUTH FIRST STREET #702 JACKSONVILLE BEACH, FL 32250 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SIMPSON, KAREN C
 Name:

 Address:
 831 SOUTH PONCE DE LEON BLVD.
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32084 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SIMPSON, SCOTT A
 Name:

 Address:
 831 SOUTH PONCE DE LEON BLVD.
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32084 US
 City-St-Zip:

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: KAREN SIMPSON MGRM 04/10/2007