2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033788

Entity Name: FANTASY INVESTMENTS IV, LLC

FILED Apr 24, 2011 Secretary of State

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

10111-09 SAN JOSE BLVD JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

12889 CANNINGTON COVE TERRACE JACKSONVILLE, FL 32258

FEI Number: 20-2630943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARTER, DARLEEN

10773 SADDLEBRED DRIVE
JACKSONVILLE, FL 32257 US

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: MARK D. LATIFF 04/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LATIFF, MARK D

Address: 12889 CANNINGTON COVE TERRACE

City-St-Zip: JACKSONVILLE, FL 32258

Title: MEMB

 Name:
 CARTER, DARLEEN

 Address:
 10111-09 SAN JOSE BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: MEMB

 Name:
 CEBECK, KEVIN G

 Address:
 1301 S. 1ST STREET # 702

 City-St-Zip:
 JACKSONVILLE BEACH, FL 3250

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 Statues.

SIGNATURE: MARK D. LATIFF MGRM 04/24/2011