

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039916

FILED
Jul 13, 2008
Secretary of State

Entity Name: FANTASYHEADQUARTERS.COM, LLC

Current Principal Place of Business:

4884 NEW BROAD STREET
SUITE 312
ORLANDO, FL 32814 US

New Principal Place of Business:

Current Mailing Address:

POB 2242
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 30-0310998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JARRETT, STEPHEN G MR.
4884 NEW BROAD STREET
SUITE 312
ORLANDO, FL 32814 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:

Title: MGR () Delete
Name: JARRETT, STEPHEN G MR.
Address: 4884 NEW BROAD STREET, SUITE 312
City-St-Zip: ORLANDO, FL 32814 US

ADDITIONS/CHANGES:

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: STEPHEN GRAHAM JARRETT

MGR

07/13/2008

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