2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039916

Entity Name: FANTASYHEADQUARTERS.COM, LLC

FILED Apr 30, 2010 Secretary of State

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

4884 NEW BROAD STREET SUITE 312 ORLANDO, FL 32814 US

Current Mailing Address: New Mailing Address:

POB 2242

WINTER PARK, FL 32790 US

FEI Number: 30-0310998 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:

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

Name: JARRETT, STEPHEN G MR.

Address: 4884 NEW BROAD STREET, SUITE 312

City-St-Zip: ORLANDO, FL 32814 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 Statues.

SIGNATURE: STEVE G. JARRETT MGR 04/30/2010