2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063284

Entity Name: FANTASY PLAZA, LLC

FILED Apr 15, 2012 Secretary of State

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

10905 BAYSHORE DRIVE 825 OAKDALE STREET WINDERMERE, FL 34786 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

10905 BAYSHORE DRIVE 825 OAKDALE ST

WINDERMERE, FL 34786 WINDERMERE, FL 34786

FEI Number: 20-3051682 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:

GASDICK, MICHAEL J ESQ.

390 N. ORANGE AVE.

SUITE 260

ORLANDO, FL 32801 US

COWIE, VIRGINIA

825 OAKDALE ST

WINDERMERE, FL 34786 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: VIRGINIA COWIE 04/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COWIE, WILLIAM J Address: 825 OAKDALE ST City-St-Zip: WINDERMERE, FL 34786

Title: MGRM

 Name:
 VIRGINIA, COWIE

 Address:
 825 OAKDALE STREET

 City-St-Zip:
 WINDERNERE, FL 34786

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: VIRGINIA COWIE MGRM 04/15/2012