

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094339

FILED
Sep 13, 2009
Secretary of State

Entity Name: FANTASTIC FOUR PROPERTIES, LLC

Current Principal Place of Business:

3480 PELICAN COLONY BLVD
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 15438
SURFSIDE BEACH, SC 29587 US

New Mailing Address:

PO BOX 708
HENDERSONVILLE, NC 28793 US

FEI Number: 20-3537582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SPINA, VICTOR A
3480 PELICAN COLONY BLVD
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

SPINA, JENNIFER
3480 PELICAN COLONY BLVD
BONITA SPRINGS, FL 34134 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: JENNIFER SPINA

09/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPINA, VICTOR A
Address: PO BOX 15438
City-St-Zip: SURFSIDE BEACH, SC 29587 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPINA, JENNIFER
Address: PO BOX 708
City-St-Zip: HENDERSONVILLE, NC 28793 US

Title: MGRM () Change (X) Addition
Name: SPINA, CHARLES
Address: PO BOX 708
City-St-Zip: HENDERSONVILLE, NC 28793 US

Title: MGRM () Change (X) Addition
Name: SPINA, DOMINIC
Address: PO BOX 708
City-St-Zip: HENDERSONVILLE, NC 28793 US

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: JENNIFER SPINA

MGRM

09/13/2009

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