

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119740

Entity Name: FANTASY HOMES LLC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

7685 NW 61 TERRACE,
PARKLAND, FL 33067 BR

New Principal Place of Business:

Current Mailing Address:

7685 NW 61 TERRACE,
PARKLAND, FL 33067 BR

New Mailing Address:

FEI Number: 20-3985523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUBER, EDWARD
5880 NW 121ST AVE.
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

HUBER, EDWARD
7120 HIALEAH LANE
PARKLAND, FL 33067 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: EDWARD A. HUBER

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EDWARD HUBER 2005 IR, REVOCABLE TRUS T
Address: 5880 NW 121ST AVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EDWARD HUBER 2005 IR, REVOCABLE TRUS T
Address: 7120 HIALEAH LANE
City-St-Zip: PARKLAND, FL 33067 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: EDWARD A HUBER

MGR

02/04/2009

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