2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048782

Entity Name: FANTASY, LLC

FILED Jul 08, 2008 Secretary of State

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

1522 POWDER AVENUE APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

1522 POWDER AVENUE APOPKA, FL 32703

FEI Number: 20-4875925 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:

MARTIN, MIRTHA V CPA 420 S COUNTRY CLUB ROAD LAKE MARY, FL 32746

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM () Delete (X) Change () Addition

SZERENCSES, SZOLT SZERENCSES, ZSOLT Name: Name: Address: 1522 POWDER AVENUE Address: 1522 POWDER AVENUE City-St-Zip: APOPKA, FL 32703 City-St-Zip: APOPKA, FL 32703

Title: MGRM () Delete Title: () Change () Addition

SZERENCSES, ZITA Name: Name: Address: 1522 POWDER AVENUE Address: City-St-Zip: APOPKA, FL 32703 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: ZSOLT SZERENCSES **MGRM** 07/08/2008