

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060367

FILED
Apr 30, 2008
Secretary of State

Entity Name: FLORIDA FANTASY INVESTMENTS , LLC

Current Principal Place of Business:

4636 W IRLO BRONSON HWY SUITE K
KISSIMMEE, FL 34746

New Principal Place of Business:

3061 MICHIGAN AVE.
SUITE E.
KISSIMMEE, FL 34744

Current Mailing Address:

4636 W IRLO BRONSON HWY SUITE K
KISSIMMEE, FL 34746

New Mailing Address:

6842 DOLCE STREET
ORLANDO, FL 32819

FEI Number: 72-1618901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA, MINARRO
4636 W IRLO BRONSON HWY
SUITE K
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

MARIA, MINARRO
3061 MICHIGAN AVE
SUITE E.
KISSIMMEE, FL 34744 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: MARIA I. MINARRO

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MINARRO, MARIA
Address: 4636 IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR () Delete
Name: BRITO, ELIZABETH K
Address: 4636 W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MINARRO, MARIA
Address: 3061 MICHIGAN AVE. SUITE E.
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR (X) Change () Addition
Name: BRITO, ELIZABETH K
Address: 3061 MICHIGAN AVE. SUITE E.
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR () Change (X) Addition
Name: BRITO, EDGAR V
Address: 3061 MICHIGAN AVE. SUITE E.
City-St-Zip: KISSIMMEE, FL 34744

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: MARIA I. MINARRO

MGR

04/30/2008

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