

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060367

FILED
Apr 30, 2009
Secretary of State

Entity Name: FLORIDA FANTASY INVESTMENTS , LLC

Current Principal Place of Business:

3061 MICHIGAN AVE.
SUITE E.
KISSIMMEE, FL 34744

New Principal Place of Business:

1050 E OSCEOLA PWY
KISSIMMEE, FL 34744 US

Current Mailing Address:

6842 DOLCE STREET
ORLANDO, FL 32819

New Mailing Address:

1050 E OSCEOLA PWY
KISSIMMEE, FL 34744 US

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
3061 MICHIGAN AVE
SUITE E.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MINARRO, MARIA I
7036 BRESCIA WAY
ORLANDO, FL 32819 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

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MINARRO, MARIA I
Address: 7036 BRESCIA WAY
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR (X) Change () Addition
Name: BRITO, ELIZABETH K
Address: 7036 BRESCIA WAY
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR (X) Change () Addition
Name: BRITO, EDGAR V
Address: 7036 BRESCIA WAY
City-St-Zip: ORLANDO, FL 32819 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: MARIA I MINARRO

P

04/30/2009

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