

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060367

FILED
Apr 11, 2011
Secretary of State

Entity Name: FLORIDA FANTASY INVESTMENTS , LLC

Current Principal Place of Business:

1050 E OSCEOLA PWY
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

1050 E OSCEOLA PWY
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 72-1618901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINARRO, MARIA I
7036 BRESCIA WAY
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MINARRO, MARIA I
4910 TERRA VISTA WAY
ORLANDO, FL 32837 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

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PSDT
Name: MINARRO, MARIA I
Address: 4910 TERRA VISTA WAY
City-St-Zip: ORLANDO, FL 32837 US

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

Title: MGR
Name: BRITO, EDGAR V
Address: 1050 E. OSCEOLA PARKWAY
City-St-Zip: KISSIMMEE, FL 34744 US

I hereby 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

PSDT

04/11/2011

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