

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087084

FILED
Jan 20, 2009
Secretary of State

Entity Name: FLORIDA FANTASY FACTORY LLC

Current Principal Place of Business:

11713 HOLLY CREEK DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

11717 HOLLY CREEK DRIVE
RIVERVIEW, FL 33569

Current Mailing Address:

11713 HOLLY CREEK DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

11717 HOLLY CREEK DRIVE
RIVERVIEW, FL 33569

FEI Number: 20-5501338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMANN, FRANK
11713 HOLLY CREEK DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

HARTMANN, FRANK
11717 HOLLY CREEK DRIVE
RIVERVIEW, FL 33569 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:

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARTMANN, FRANK
Address: 11713 HOLLY CREEK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM () Delete
Name: TSCHOU, MANUELA
Address: 11713 HOLLY CREEK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARTMANN, FRANK
Address: 11717 HOLLY CREEK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM (X) Change () Addition
Name: TSCHOU, MANUELA
Address: 11717 HOLLY CREEK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: FRANK HARTMANN

MM

01/20/2009

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