2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108694

Entity Name: FANTASY INVESTMENTS VI, LLC

FILED Jan 23, 2011 Secretary of State

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

2265 STATE ROAD 16 ST. AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

1590 US 1 SOUTH ST. AUGUSTINE, FL 32084

FEI Number: 20-8234743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CEBECK, KEVIN SIMPSON, KAREN 1236 SOUTH 3RD STREET 2265 SR 16

JACKSONVILLE BEACH, FL 32250 US ST. AUGUSTINE, FL 32092 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: KAREN SIMPSON 01/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SIMPSON, KAREN

 Address:
 1590 US 1 SOUTH

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

Title: MGRM

 Name:
 SIMPSON, SCOTT

 Address:
 1590 US 1 SOUTH

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

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 Statues.

SIGNATURE: KAREN SIMPSON0 MGRM 01/23/2011