

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111816

FILED
May 18, 2007
Secretary of State

Entity Name: FANTASTIC VACATIONS, LLC

Current Principal Place of Business:

1835 EAST HALLANDALE BLVD
370
HALLANDALE, FL 33009

New Principal Place of Business:

721 S 21 AVE
HOLLYWOOD, FL 33020

Current Mailing Address:

1835 EAST HALLANDALE BLVD
370
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-5910306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JACLA INVESTMENTS, INC
1835 E HALLANDALE BLVD
370
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCERANT, JAVIER F
Address: 1835 E HALLANDALE BLVD # 370
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM () Delete
Name: GARCERANT, CLAUDIA M
Address: 1835 E HALLANDALE BLVD # 370
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM () Delete
Name: GARCERANT, MARIA C
Address: 1835 EAST HALLANDALE BLVD
City-St-Zip: HALLANDALE, FL 33009

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: WAIZER, DAVID
Address: 721 S 21 AVE
City-St-Zip: HOLLYWOOD, FL 33020

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: JAVIER GARCERANT

MGRM

05/18/2007

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