

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008757

FILED
Apr 15, 2009
Secretary of State

Entity Name: FLORIDA FANTASY HOMES INTERNATIONAL LLC

Current Principal Place of Business:

4636 W IRLO BRONSON HWY
K
KISSIMMEE, FL 34746 US

New Principal Place of Business:

1050 E OSCEOLA PWY
KISSIMMEE, FL 34744 US

Current Mailing Address:

4636 W IRLO BRONSON HWY
K
KISSIMMEE, FL 34746 US

New Mailing Address:

1050 E OSCEOLA PWY
KISSIMMEE, FL 34744 US

FEI Number: 42-1753664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINARRO, MARIA I
6842 DOLCE WAY
ORLANDO, FL 32819 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: MGR () Delete
Name: MINARRO, MARIA I
Address: 6842 DOLCE WAY
City-St-Zip: ORLANDO, FL 32819 US

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

ADDITIONS/CHANGES:

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

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

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 MINARRO

MGR

04/15/2009

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