

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008757

FILED
Apr 11, 2011
Secretary of State

Entity Name: FLORIDA FANTASY HOMES INTERNATIONAL 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: 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:

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

Title: MGR
Name: SEGOVIA, JOHANNA
Address: PO BOX 422264
City-St-Zip: KISSIMMEE, FL 34742 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

MGR

04/11/2011

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