

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084767

Entity Name: FANTASTIC FLOATS LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3113 WEST WALLCRAFT AVENUE
TAMPA, FL 33543 US

New Principal Place of Business:

3113 WEST WALLCRAFT AVENUE
TAMPA, FL 33611 US

Current Mailing Address:

3113 WEST WALLCRAFT AVENUE
TAMPA, FL 33543 US

New Mailing Address:

3113 WEST WALLCRAFT AVENUE
TAMPA, FL 33611 US

FEI Number: 26-3448694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINLAN, JAMES J
28929 LONGMEADOW LOOP
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

GLISSON, TIMOTHY S
2424 PROSPECT RD.
TAMPA, FL 33629 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: TIMOTHY S. GLISSON

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VARRIEUR, DAVID N
Address: 3113 WEST WALLCRAFT AVENUE
City-St-Zip: TAMPA, FL 33611

Title: MGRM () Delete
Name: GLISSON, TIMOTHY S
Address: 2424 WEST PROSPECT ROAD
City-St-Zip: TAMPA, FL 33629

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: TIMOTHY S. GLISSON

MGRM

04/16/2009

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