

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028989

FILED
Mar 18, 2010
Secretary of State

Entity Name: FANTASY SOFTWARE DEVELOPMENT LLC

Current Principal Place of Business:

1917 GOLDENROD STREET
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2022
SARASOTA, FL 342302022

New Mailing Address:

FEI Number: 26-4468092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, BRANDON M ESQ.
741 S. ORANGE AVE.
SARASOTA, FL 34236 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
Name: GRATTON, BLAKE
Address: P.O. BOX 2022
City-St-Zip: SARASOTA, FL 342302022

Title: MGRM
Name: GRATTON, BROCK
Address: P.O. BOX 2022
City-St-Zip: SARASOTA, FL 342302022

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: BRICK GRATTON

MGMB

03/18/2010

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