2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105273

Entity Name: FANATIC PASS LLC

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

151 N NOB HILL RD SUITE 235

PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

151 N NOB HILL RD SUITE 235

PLANTATION, FL 33324 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT SUITE A TAMPA, FL 33612 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 DELIA, DAVID

 Address:
 14970 DURHAM LANE

 City-St-Zip:
 DAVIE, FL 33331 US

Title: MGRM

Name: CAMPBELL, LEON
Address: 14970 DURHAM LANE
City-St-Zip: DAVIE, FL 33331 US

 Title:
 MGRM

 Name:
 ORELUS, MAX

 Address:
 14970 DURHAM LANE

 City-St-Zip:
 DAVIE, FL 33331 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 Statues.

SIGNATURE: DAVID DELIA MGRM 03/06/2012